

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND THIRTEENTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 2, 1995

The Board of Trustees met at its regular monthly meeting on Friday, June 2, 1995, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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June 2, 1995 meeting, Board of Trustees

The Chairman, Ambassador Wolf, Ph.D., called the meeting of the Board of Trustees to order on June 2, 1995, at 10:40 a.m. He requested the Secretary to call the roll.

Present: Milton A. Wolf, Chair, Alex Shumate, Theodore S. Celeste, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Thomas C. Smith, and Holly A. Smith.

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INTRODUCTION OF NEW TRUSTEES

Ambassador Wolf:

Dear friends, I would like to take a moment to welcome and introduce our newest Trustees. With us today is Mr. Zuheir Sofia and Ms. Holly Smith. Mr. Sofia is the President and Chief Operating Officer of Huntington Bancshares, Inc., and has been appointed to this Board to replace our good friend John W. Kessler. Zuheir Sofia will serve a term that ends on May 13, 2004! Ms. Smith will be a junior next year and is majoring in biology. She has been appointed to replace Amira Ailabouni as our undergraduate Student Trustee and will serve in this capacity until May 13, 1997. I am sure that I can speak for the rest of the Trustees in saying that we are pleased to have you join this Board, and we look forward to working with you.

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PRESIDENT'S REPORT

President Gee:

Thank you very much, Mr. Ambassador, now Mr. Chairman. I don't know if you remember that he did get his Ph.D. a couple of years ago -- on top of everything else. And let me offer my best wishes to you, Ambassador Wolf, on this your first meeting as chairman of the board. And it is obvious that you have added a great deal of prestige with all of these people and cameras here to note what you are doing. So don't feel any pressure.

I must say to all of you that it has been a real honor and pleasure for me to work with Ambassador Wolf over the past five years and have the opportunity now to work with him as chairman. I value the professionalism that he brings to his position, and I value our personal friendship which means a great deal to me, as you all know.

I will just mention one thing, Milt had his birthday this past Monday. We won't sing happy birthday, but I want you all to know that there is a cake in the back to celebrate Ambassador Wolf's birthday. Can you see the cake back there? Let's give him a big round of applause. I will do a lot of things for you, but I won't lead anyone in happy birthday!

I also want to add my welcome to Mr. Sofia, my neighbor and my friend, and to Holly Smith, one of our distinguished undergraduate students. Holly has made a very clear and strong record at this University and will continue to do so in this particular capacity. Welcome, to both of you. I know that you will add a great deal to the board, and I know the board will have a meaningful experience for both of you.

While we are welcoming these colleagues, we are saying goodbye to Kevin King, who is ending this day his term as chair of the Staff Advisory Committee. Representing our university, representing our staff, and representing the best interests of those who make this university run in a very, very capable way every day, Kevin has done a wonderful job and I just wanted to recognize him. Kevin, you will go on and finish your doctorate, and make certain that you run the College of Education in an appropriate

PRESIDENT'S REPORT (contd)

President Gee: (contd)

way. And we welcome Sandy Li, a systems analyst in Academic Technical Services, who is the new chair of our Staff Advisory Committee.

This is a time of transition across the university, as we prepare to launch another 5,000 graduates into the ranks of alumni at next week's Commencement ceremony. As you are aware, the Foreign Minister of Israel, and Nobel Peace Prize winner, Shimon Peres will honor our graduates by being our speaker.

The Wexner Center again brought honor to the university by awarding the Wexner Prize last month to filmmaker Yvonne Rainer. This honor not only recognized her extraordinary body of work, but also encourages her continuing productivity as an artist. At the awards ceremony, we were again reminded of the marvelous role the Wexner Center Foundation plays in enriching Ohio State. It is a truly fine example of private support elevating this university.

Another wonderful example of our partnership with generous donors and the State of Ohio is the Fisher College of Business complex, for which we will break ground this afternoon and I welcome everyone to come and join us. With Route 315 and Lane Avenue now being principal entrances to the university, the Fisher College complex between Lane and Woodruff will provide an important gateway to the campus and significant new facilities for the college. These projects are only a few examples of what is possible through the generous support of our friends and graduates.

As some of you know, one of our most loyal graduates and one of the great friends of this university, Everett Reese, passed away last week. Ev Reese graduated in 1919, and throughout his life, he served his alma mater with loyalty and great dignity. I might note, that I had the pleasure of introducing Ev three weeks ago at our President's Club dinner and he was there happily engaged and committed to the end of that great life. He founded the President's Club. His leadership of our private fund-raising efforts set us on a course which has made a significant difference in the quality of Ohio State. His legacy is long and his example sets a high standard for everyone in this room and at the university.

At this time of the year, the departments, colleges, and student organizations hold year-end celebrations and give many awards. While I can not report by name all of the literally hundreds of persons honored this spring, let me make an observation about this year's Outstanding Senior Award Recipients, with whom I had lunch with yesterday. Eleven seniors were selected for their service to the university and the excellence of their work.

At lunch yesterday, I asked them about their plans. To give you just a snapshot of the caliber of their Ohio State experience, one is off to Harvard Law, one to Cal Berkeley to pursue a doctorate in molecular genetics, one is spending a year interning with the German parliament in Bonn, and another is taking a year off to train for the Olympic Trials in swimming, as she is one of the best swimmers in the world.

They have been in the Marching Band, student government, and honor societies. They have interned at NASA Kennedy Space Center and in Washington with a Congressman. They helped organize the High on Pride Clean Up, Parents Weekend, and Homecoming. They founded the Students for Disability Awareness and volunteered for dozens of service projects. Five of the eleven are Phi Beta Kappa and the grade average for the group is just over a 3.6. In short, they have done it all, and done it all well. I hope this gives you some idea of the excellence of our students.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

Another indication of their quality is the fact that again this year, we have a Goldwater Scholar. This prestigious national award for students in science or mathematics was won by Jeffrey Fox of Kent, Ohio. He is a physics major and has been working with Professor Greg Lafayatis.

Scholarships are very important in recruiting talented students. Less than a year ago, this Board established the Jeanne Bonnet McCoy Presidential Scholarship Fund, an endowed scholarship that supports two Presidential Scholars each year. Today, I want to report that Jeanne and John G. McCoy have committed to funding two additional Presidential Scholars each of the next three years. By the fall of 1997, their gift will have grown to more than \$1.5 million and will support eight top scholars in the entering class. The generosity of the McCoy's to our Merit Scholarship Initiative will help us bring the very best students to this university from this state and around the country.

The best students in our athletic program -- and we have a number of our athletic colleagues here today -- were honored last month with the Scholar Athlete Award. A record 210 student athletes earned a 3.0 for the past year. This is an outstanding measure of the success of our program. The most important part about that is that when I came here five years ago, we were able to hold it in a fairly small room. This year we had to actually move it downtown to the Hyatt in order to be able to accommodate all of these fine students.

For those of you who count wins and losses -- and I know some of you are in this room -- I am pleased to report that two teams won Big Ten Championships this spring: baseball and men's golf. Today, the golf team is competing in the NCAA Championships on our Scarlet course, which is consistently ranked as one of the best collegiate golf courses in the nation.

We must have outstanding facilities, whether for business or basketball, to support distinguished teaching and excellent students. You will shortly hear a report on the new arena, which is moving ahead and on schedule. I have seen the plans and they are very exciting! It surely will be the best of modern engineering and will capture the pride and athletic tradition of this great university.

In advance of the presentation, I want to extend my appreciation to the gentleman on my right, Trustee George Skestos, for his stewardship of this major undertaking. What you will hear today is the result of a great deal of work by many people, but it is Mr. Skestos -- and certainly his leadership -- who has kept us on track. And for that, George, I am very grateful.

At this time, I would like to call on Andy Geiger, along with Mr. Skestos and others, to give the board a brief update on our arena efforts.

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UPDATE ON THE ARENA

Mr. Skestos:

Mr. President, Mr. Chairman, fellow Trustees, this morning we have asked Andy Geiger, our Athletic Director, to come before you and walk you through our design, our facade, and the preliminary drawings that we have at this time for our new Arena, which is to be built at Lane and Olentangy. However, before I ask him to come and

UPDATE ON THE ARENA (contd)

Mr. Skestos: (contd)

lead you through this, if you will indulge me for a few minutes, I would like to give you a little background.

Approximately one year ago, the General Assembly -- and particularly the then Speaker, Vern Riffe, with the approval of the Governor -- gave the University \$15 million for a new arena. Our old arena is over 40 years old, it is inadequate in size, and we need the space to do a lot of other sports presentations. Our present hockey rink is very inadequate in size, very run down, and just does not lend itself to the kind of quality of presentation that this University deserves.

So, the \$15 million was appropriated to OSU with the advice that we jointly meet with the City and explore the possibilities of OSU's new arena to be used jointly with the City. We did this. We spent three months during the summer and unanimously came to a conclusion, at that time, that one joint arena owned by OSU would not meet the expectations and the needs of both the City and the University. We also concluded that out of some nine sites that we explored, the best would be the site of Lane and Olentangy where our new arena is to be constructed.

We then proceeded to get an RFP out for our design consultant and our architect. After many hours of interviews and searching we came up with the selection of the design consultant of Sink, Combs, Dethlefs and our local architect Moody/Nolan. Now both of these have had some experience in the past in the arena area, especially our design consultant having done the Nichols Arena, the San Jose Arena, presently working on an arena in Winnipeg, and having worked as partners on several other arenas. Moody/Nolan had done the architectural work for the arena for the Olympics in Atlanta.

We then got together the design consultants and our architects, along with some 10 or 12 representatives from the University and myself. We went out looking at various arenas to determine what would best fit the needs of OSU. We went to four arenas: Grand Arena, we went out to Las Vegas and saw the arena out there, we went to Anaheim, and concluded with San Jose. We came back to Columbus and began working, and we have met at least every two weeks since that time.

After the first of the year, we got an RFP out for the construction manager. The GCB (Gilbane, Carbone, Banks) team has now been selected as the construction manager. They are on board now and I think that announcement has gone out today that they were selected about 3 or 4 weeks ago.

The cost of the arena, as it stands right now, will be no more than \$75 million. I have looked at the preliminary features and we talked with the architects. I think all the teams on board realize that that is where we have got to hold the line, and that is where we are going to hold the line.

Where is the \$75 million going to come from? Fifteen million was appropriated by the General Assembly, \$25 million will come from donors, and the other \$35 million will be from bonds. I have at least satisfied myself, along with some of Bill Shkurti's people, that the income from the arena will more than satisfy the principal and interest on the bonds and leave money to the Athletic Department to carry out a lot of their programs.

I might add that from the time we began our discussions last June until the present time, we have been supportive of the City in its quest for a soccer arena complex. Our joint efforts stated that we have been out front at all of our meetings, and we are

UPDATE ON THE ARENA (contd)

Mr. Skestos: (contd)

doing everything we can to support the quest for the soccer stadium and the arena in the City. Our Athletic Department has even secured a waiver -- and I think that we have only done that on a year-to-year basis because I think that is all that we can do -- to allow the professional soccer team that the City has sought to bring to Columbus to play in our stadium while a new soccer facility was being built at some facility to be owned or developed by the City. So we have, I think, exhibited at all times a real desire to be supportive of the City.

I would now like to turn the discussion over to Andy Geiger and he will walk you through, as I said, the drawings that we have at this time. I would ask that you wait until Andy is finished and then if there are any questions, you can present them to either myself or to Andy. At the conclusion of Andy's discussion there will be a brief break while Andy and the media move down to Room 4 where Andy will answer any further and more detailed questions from the media.

Mr. Andy Geiger: [Slide presentation]

Thank you, George. Good morning, ladies and gentlemen. This is a very, very exciting day not only for the Department of Athletics, but for members of the University's Business and Administration team, Office of Finance, and all the people that have been working very hard with our arena chairman, George Skestos, in getting the project to this day where we can show you the fruits of the labors thus far. This is a wonderful, wonderful building that we have an opportunity to bring to the Ohio State campus.

The first step in the planning, of course, was a site planning step and this is the intersection of Lane Avenue and Olentangy River Road. This is the Fawcett Center - - to give you full orientation as to where we are -- this is the Woody Hayes Athletic Center, and this is the site for the new baseball stadium. Here stands the arena on the corner, as George has just said, of Lane Avenue and Olentangy River Road.

As a part of the way to handle traffic -- we know that the building will certainly attract many cars to the area -- we thought that it was very important to extend Fyffe Road clear through to Ackerman Road. So you see this is to be a four-lane boulevard type of road that will allow us to use both the Ackerman Road and Lane Avenue interchanges off of Route 315.

The Chadwick Arboretum is being developed and this entire site will blend very nicely together. It will be a park-like setting. Here is the development of the memorial park for cancer survivors and that is right on the banks of the river. The Chadwick Arboretum people are working with us on the landscaping plans for the building so it will integrate very nicely into the area.

This slide shows the artist's rendering of the elevation if we were looking at the building standing on Olentangy River Road. We are looking west at this elevation. The architect, Curt Moody, believes that the building should reflect the architecture and the materials used on campus at Ohio State. So we are using red brick and limestone as materials for the building. We believe that the building is a gateway facility, people getting off of Route 315 and coming to the campus on Lane Avenue will certainly be confronted by a very large building, and we think that it should look like Ohio State. So the building has been designed and the materials being used are designed to have it fit clearly into the previous concepts that have been carried forward on the campus. We want to make it clear for people arriving on the campus that they have arrived at Ohio State and that is why we have used these materials.

UPDATE ON THE ARENA (contd)

Mr. Geiger: (contd)

You are now standing across Lane Avenue looking north and this is the side elevation of the building. Again you see the use of the red brick and limestone in the architectural materials that have been selected. This slide is a little closer detail. They are using round turrets which are the entrance lobbies. When we begin to look at the elevation down from the roof into the building itself, you'll see how those work.

Now let's take a walk through the building. We are looking from the top down, obviously, and this is the arena floor level. These are the facilities that will be on the same level as the arena floor. It is set up in this rendering as a basketball facility and you can see here the hockey dasher boards. The hockey rink will be 100' by 200', which is the Olympic standard for an ice hockey sheet. It is a little bit larger than the minimums required for the National Hockey League. It is absolutely up-to-date and state-of-the-art.

The mechanical area is right there and that is under the practice basketball facility, which we will show you when we get up to the next level. This facility is the commissary, it is the kitchen area for preparation of food, for catered events, and for all of the concession stands.

These areas -- and this whole thing is color-coded -- are the home team facilities. This is the women's basketball locker room, men's basketball locker room, ice hockey locker room, and this is the weight training facility. Across the hall we have the equipment issue area, this is the medical area, video room, and this is the media interview room for post games. This is a concession stand and these are restrooms in this color code -- and these colors will be carried throughout these charts as we move through the building. When we have a concert in the building and there is seating on the floor, we will need public facilities on this level. The arena will seat 21,000 people for a concert, 19,500 for a basketball game, and 17,000 people for an ice hockey game.

This area right here is the loading and staging area. These are semi-tractor trailer vehicles to give you some sense of size. There are two of them that can be actually pulled inside the building for unloading. Any of you that have seen concerts or other kinds of programs come and go know that a huge area for handling all of their equipment is badly needed. The building is planned at this level to have a great deal of storage. This green area is storage. The purple areas are house areas, the technical areas, and support areas for the arena staff to put on events. The blue areas are the support areas for visiting teams. Those are visiting team locker rooms and for concerts these are the changing rooms, stars' rooms, and that room right there is the green room.

This is the press lounge and the press workroom. There is a press lounge and then an area where both pre-game and post-game media can do its work.

If we go upstairs, this is the main concourse. I mentioned the circular turret-like facilities -- those are the entry lobbies. There are four entry areas in the building: this is facing the Woody Hayes Athletic Center, this side is the Olentangy River Road, and this is Lane Avenue.

This is the two-court basketball practice facility. The idea of building this arena is to make St. John Arena more available for some of our Olympic sports like wrestling, gymnastics, and volleyball. So we will house our basketball programs in their entirety in this building. When the arena is set up for some other event such as an ice hockey game or a concert, our basketball teams will have a place to practice and the

UPDATE ON THE ARENA (contd)

Mr. Geiger: (contd)

coaching staff will have much more flexibility in terms of scheduling practice in a convenient way for the students' class schedules and things of that sort.

The green areas here are the coaches' office suites for men's and women's basketball, and ice hockey. Again the purple area is the arena support staff offices, and we will move our entire ticket office complex over to this brand new facility.

All the way around this concourse -- and this is a very wide concourse, very comfortable for handling large crowds -- are restrooms and concession stands. You can see the color-coding for the concessions and these are for restrooms. There are some banquet and meeting facilities on this level. This is a store for novelty and sporting goods to be sold.

This area right here is The Ohio State University Hall of Fame Room. We think that we should and will have an outstanding display of our tradition and history of athletics here at Ohio State. The feeling in this lobby area will be that of an atrium -- there will be very high ceilings, there are escalators and stairways planned, and there will be, we think, at least two elevators, perhaps more. We are not sure about that yet.

You see, once again, where the hockey dasher board is and you now see the entire lower bowl seating in the arena. At this level there are about 6,700 seats.

We will now go upstairs to the donor concourse. This is a three-concourse building and this is the second of the three concourses and we now add by going up onto this concourse another 3,800 seats in what we are calling the arena circle. This will be part of our priority seating and donor arrangements that we have as a way of generating funds for the building. You can still see the practice gymnasium because of course that is at least a two-story tall, very, very tall part of the building, so you still see that part of the excavation as we go upstairs.

This again is a wide concourse available for hospitality, University events, and special events of all kinds, and throughout this concourse you will see several rooms that are set aside for conference and banquet activities, for hospitality when there are events, and for use by members of the University community when we are not having events. The building will be a useful building even if there is not a game going on. Again, all the way around there are restrooms and concession facilities on this particular concourse.

Going up one flight is the upper level concourse. Again, it is a wide concourse, very comfortable and all the way around are the amenities for concessions and restrooms for the public. Everything in the building is not only up to code, but ahead of code in terms of serving the public in a very comfortable way.

This next slide shows the entire bowl. All of the seats are shown here, the roof is off the building and you are looking down. You will see at the very top level the hockey press box, on either side are the print media areas, and in the middle television cameras and electronic media areas. There will be press facilities at the arena floor level and at the very top of the building. Ice hockey is a sport that the media likes to cover looking down from the top, it is very effective this way. If you are setup for basketball, once again, there is seating for 19,560 people.

This shows the building with the end sliced off of it. You are looking at it as if the end of the building wasn't completed and, again, you see the four levels of the building. Here is the arena floor, with all of the support facilities, with events that go on in the

UPDATE ON THE ARENA (contd)

Mr. Geiger: (contd)

game, and the staff support facility and all those kinds of things. This is the main entry concourse, street level concourse, and here is the ground level. You go up one more level to the donor concourse and the top level of upper level concourse is right here. There are about 9,000 seats in the upper bowl and 10,500 seats for basketball in the lower bowl level.

This slide shows what we would see if we were able to go in the building and take a snapshot. These are very hard to see from far away, but there are five snapshots shown here from various aspects of the building and this is a sort of angled look at it from part way up the arena circle looking from one corner into another corner. You get a feel for the size and scope of the building.

We wanted to get the feeling of steepness, we did not want to lose some of the nice feelings that we have in St. John Arena. So for the hockey seating, your feet -- if you are sitting in the first row of the building -- will be at the top of the dasher boards. The seats that are below the level of the dasher boards will be fairly steep. As you see the seating comes right down to the top of the dasher boards which is why we have planned for a very tall glass of area for ice hockey.

Side lines in the building -- our first priority was basketball, our second priority was hockey, but the difference is very little. The building will be an excellent venue for watching either basketball or hockey. All of the consultants that the architectural team has brought to us were very impressed with the work that they have done. The site planners, acoustics engineers, and electronic engineers are all working. The building will have in its infrastructure full capacity for handling television, state-of-the-art sound systems, all of those kinds of things. It will be a full-capacity building.

I will be delighted to answer any questions that you might have about what you have seen. Our plan is to complete the design process and be able to start construction some time next spring. We will be working very, very hard on the fundraising part of this, as well as the planning part of it. We are very confident in our ability to raise the funds. We have a combination of name gift opportunities and priority seating, and we think that we are well within the scope of reality in terms of accomplishing our goals. George --

Mr. Skestos:

Thank you, Andy. Are there any questions from the members of the Board?

Mr. Patterson:

I thought that it was very interesting, Andy. With the seating capacities we will have, what can we host and what can't we host ?

Mr. Geiger:

The question was, "What will we be able to host with this building given the seating capacity that is planned?" We will be able to have NCAA regional events here. We could host a Women's Final Four, we could have an NCAA Final Four ice hockey men's championship, and we could host a men's wrestling championship, because the floor will be one of the few in the country large enough to get all of the wrestling mats that they require in one place. It will be a building that will host everything except, probably in the future, a NCAA Men's Final Four. They are into 30,000 or more seats at this point, in terms of their future plans.

UPDATE ON THE ARENA (contd)

Mr. Skestos:

Any other questions? We thank you very much for your presentation. I think now we could maybe take a few minutes break, so that Andy can so get setup and the press can go over to Room 4.

President Gee:

Thanks. Good job, Andy.

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HOSPITALS BOARD REPORT

Mr. Skestos:

The combined meeting of the Strategic Planning Committee and the University Hospitals Board met on May 18, 1995. Mr. Merom Brachman and Mr. Robert Rabold were welcomed to their first meeting as new members of the Board. All members received a booklet containing the 1995-1996 Committee assignments and Board/Committee descriptions, as well as Committee summaries.

The Board received an update on discussions about local and regional partnership discussions and on discussions with several insurance companies about a possible HMO/PPO insurance product for Ohio Care. They also received an Action Plan report on the Hospitals' internal initiatives relative to budget/expense reduction, staff compensation, pricing, and staffing for 1995-96. The Hospitals Board approved and recommended to the University Board of Trustees for approval the proposed Operational and Capital 1995-96 budget and its guidelines.

The Joint Commission on the Accreditation of Healthcare Organizations performed one of its unannounced visits on May 17, 1995, for one day. The Hospitals received no citations and several positive comments.

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INVESTMENTS COMMITTEE REPORT

Mr. Brennan:

The Committee met earlier this morning. I would like to provide this Board with a brief report on recent meetings of the Campaign Planning Committee and The Ohio State University Foundation Board.

Both groups met on Friday, May 19, 1995, at the Faculty Club. The Campaign Planning Committee, which has been instrumental in assisting us with charting the course for the upcoming campaign during its initial phase, met to review the status of campaign leadership gifts, and reviewed several goal alternatives and campaign priorities.

The Committee agreed that setting a campaign goal at this time was premature, and that the next four months of leadership gift activity are crucial and will be the determining factor for setting the campaign goal to be announced on September 28, 1995.

INVESTMENTS COMMITTEE REPORT (contd)

Mr. Brennan: (contd)

The Board unanimously elected Mr. John W. Kessler to the Foundation Board as an Elected Director. Mr. Joel Stahl and Mr. Charles Carson, who served as directors since the Foundation's inception, were named Directors Emeriti. It was also announced that Ted Celeste would assume Mr. Kessler's position as the third Trustee representative to the Foundation Board, along with Alex Shumate and myself.

Mr. Jim Nichols reported that the assets of the Foundation have grown to \$42.2 million. This represents an increase in assets of nearly \$10 million since July 1, 1994.

The campaign theme, logo, and communication plans were reported to the Board by Mr. Dave Ferguson. The logo was presented along with the new campaign theme, "Affirm Thy Friendship, The Ohio State University Campaign" -- a take-off of *Carmen Ohio*, as you know. A new issue of Ohio State Update is being prepared for the June publication. Work on the campaign video -- to be premiered at the Kickoff event -- is progressing nicely.

Ms. Becki Crowell updated the Board on the Campaign Kickoff activities being planned. The Kickoff event will be Thursday evening, September 28, 1995, and will be held in Mershon Auditorium. The event will include the first viewing of the campaign video, the announcement of the goal, and related activities. College and constituent events follow on Friday morning, with a campaign leadership luncheon at noontime and volunteer workshops in the afternoon. There will be a reception for volunteers that afternoon and time for college and constituent dinners and events on Friday evening. Dr. Gee's pre-game luncheon will be on Saturday, and not incidentally the game with Notre Dame will start at 3:30 p.m. that same day.

This concludes my report, Mr. Chairman, and I would be happy to answer any questions.

Ambassador Wolf:

Are there any questions for Mr. Brennan?

President Gee:

I think our folks have done a fabulous job in planning toward our September Kickoff, but I must say that I have great, great, great admiration for the fact that they came up with a wonderful theme, "Affirm Thy Friendship." That is a fabulous way to think of our University. I think it is a truly terrific way for us to bring our folks back into a commitment to the University.

Ambassador Wolf:

Thank you, David. Jerry May will present the Development Report.

Mr. Jerry May:

Thank you very much, Mr. Chairman. If you could turn to the tab under Development in your books and note the section on private support, I would like to review just a couple of elements with you.

First, we have received about \$6.5 million more in the last period. We have a 14 percent increase in private gift support over the previous year in the same period.

INVESTMENTS COMMITTEE REPORT (contd)

Mr. May: (contd)

Our alumni contributions are considerably up, our corporate giving continues to be up, and our private foundation support continues to be up. We are watching the gift additions to the Endowment and we are about 10 percent ahead of last year, at this point in time, and \$17.5 million so far for the entire year.

Before I ask you to move on approving some of the new endowed funds, I would like to just call your attention to two funds that have been established this time because I have had the opportunity to meet with these donors in the past month. One of them is a gentleman by the name of Dr. Ralph Bryson, and under the endowments you will note that there is a new Bryson endowment in the College of Education. Let me tell you something about Dr. Bryson.

Dr. Bryson is an African-American and graduated from Ohio State in 1953 with a Ph.D. in English. He just retired after forty-one years as a distinguished professor at Alabama State University. What is really interesting about this is that after helping students for forty-one years, he has decided to come back to his alma mater that helped him get his start and establish a new scholarship for African-American students in the future who are English majors looking forward to going into his profession. I think this is a terrific endorsement -- that we have faculty who have worked hard all of their lives, who left this University forty-one years ago, and then come back to make this kind of a statement.

The other one that I want to call your attention to is the Malloy Scholarship that you also see listed under the Endowment. Mr. Jim Malloy is not an alum of Ohio State University, but he sent two daughters through Ohio State University. He is an iron worker and recently recovered from a very serious heart attack.

He was discussing doing something for Ohio State with his friend, John Johnson, a former assistant coach under Woody Hayes. He and John Johnson, and some ironworkers from the Ohio State Building and Construction Trades Council, decided to establish a scholarship fund in Mr. Malloy's name. I should tell you that Mr. Malloy's first job in Columbus was working on St. John Arena as an iron worker. So it is real great to see people who come back and give back after many years. I just want to call these to your attention.

Mr. Chairman, at this time I would like to recommend to the Board the establishment of one endowed chair, one endowed professorship, and eight new named endowment funds totaling \$2,659,688.50. In addition, I recommend the revision of four endowed funds.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 95-140

Synopsis: The report on the receipt of gifts and the summary for April 1995 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

REPORT ON UNIVERSITY DEVELOPMENT (contd)

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS the funding level has been reached to establish the Richard M. Morrow Chair in Polymer Engineering and The King George III Professorship in British History; and

WHEREAS this report includes the establishment of eight (8) new named endowed funds and amendments to four (4) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of April 1995 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-April

1993-94 Compared to 1994-95

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through April		
	<u>1993-94</u>	<u>1994-95</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$10,658,967	\$13,685,216	28
Alumni (From Bequests)	1,708,240	1,378,000	-19
Alumni Total	\$12,367,207	\$15,063,216	22
Non-Alumni (Current Giving)	\$8,071,360	\$6,760,156	-16
Non-Alumni (From Bequests)	<u>2,919,517</u>	<u>2,103,615</u>	-28
Non-Alumni Total	\$10,990,877	\$8,863,771	-19
Individual Total	\$23,358,084	\$23,926,987	2 ^A
Corporations/Corp. Foundations	\$16,656,548	\$20,726,875	24 ^B
Private Foundations	\$5,740,857	\$7,246,600	26 ^C
Associations & Other Organizations	<u>\$2,335,206</u>	<u>\$2,693,423</u>	15 ^D
Total	\$48,090,695	\$54,593,885	14

NOTES

- A Alumni giving remains strong (up 22%) while gifts from non-alumni individuals lags behind last year (down 19%). So far this year gifts of \$10,000 or more from alumni total \$9.1 million. For the same period last year gifts at this level from alumni totaled \$6.8 million. At the \$10,000 or more level gifts from non-alumni are running \$2 million behind last year.
- B Corporate giving is up 24%. Last year there were 369 corporations providing private support of \$10,000 or more (\$12.0 million). This year private support at the \$10,000 level exceeds \$15.7 million (444 corporations).
- C Gifts of \$10,000 or more from private foundations during the July-April period are \$1.7 million more than last year.
- D During July-April 1993-94, sixty associations or organizations gave \$10,000 or more (\$1.5 million). This year for the same period, sixty associations or organizations also gave at this level but for a total of \$2 million.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT
 July-April
 1993-94 Compared to 1994-95

GIFT RECEIPTS BY PURPOSE

		Dollars July through April	
	<u>1993-94</u>	<u>1994-95</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$8,882,319	\$13,707,314	54
Program Support	\$26,150,920	\$27,370,724	5
Student Financial Aid	\$6,688,433	\$6,744,503	1
Annual Funds-Colleges/Departments	\$5,506,502	\$5,773,140	5
Annual Funds-University	<u>\$862,521</u>	<u>\$998,204</u>	16
Total	\$48,090,695	\$54,593,885	14

GIFT ADDITIONS TO ENDOWMENT

		Dollars July through April	
	<u>1993-94</u>	<u>1994-95</u>	<u>% Change</u>
	\$15,911,229	\$17,456,825	10

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Chairs</u>			
Richard M. Morrow Chair in Polymer Engineering (Support for a chair in the Department of Chemical Engineering)	\$1,286,165.00		\$1,286,165.00
<u>Establishment of Named Endowed Funds</u>			
The Barnebey Family Scholarship Fund (Scholarships - School of Natural Resources)	\$497,818.00		\$497,818.00
The Mary Alice Lyon Endowed Scholarship Fund (Scholarships for students from Marion County attending OSU Marion)		\$50,000.00	\$50,000.00
The Kirby Kennedy Wyatt II Scholarship Fund in Theatre Technology and Design (Scholarships - College of the Arts)		\$30,225.00	\$30,225.00
The Association of American Editorial Cartoonists (AAEC)/John Locher Memorial Award Fund (Award to pay for student editorial cartoonist participation at annual AAEC meeting - University Libraries)	\$16,300.00		\$16,300.00
The Bryson Endowed Scholarship Fund (Scholarships - College of Education)	\$15,210.50		\$15,210.50
The Thomas M. Ostrom Scholar in Residence Fund (Income for a scholar in residence in the Department of Psychology)	\$15,651.00		\$15,651.00
<u>Change in Name and Description of Named Endowed Funds</u>			
From: Charles H. Ingraham Scholarship Fund			
To: Charles H. and Josephine Dunkle Ingraham 4-H Scholarship Fund			
From: James L. Nichols Endowment Fund			
To: Ben and Florence Nichols Endowment Fund			

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Funds (contd)

From: The Ralph and Estel Wenrick Scholarship Fund
To: The Ralph, Estel, Barton, and David Wenrick Scholarship Fund

Change in Description Named Endowed Fund

James J. Conn, M.D. and Virginia Starbuck Conn Fund

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Professorship

The King George III Professorship in British History (Support for a Professorship - College of Humanities)	\$713,319.00	\$713,319.00
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Establishment of Named Endowed Funds

The Robert E. Jacobson Research and Service Fund in Agricultural Economics (Program support for Department of Agricultural Economics)	\$20,000.00	\$20,000.00
The James F. Malloy Scholarship Fund (Scholarships for students who are or have been, or whose parents are or have been members of the building and construction trade unions)	\$15,000.00	\$15,000.00

Total	\$2,544,463.50	\$115,225.00 \$2,659,688.50
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REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF NAMED CHAIR

Richard M. Morrow Chair in Polymer Engineering

Synopsis: Recommendation for approval of the establishment of a named chair.

WHEREAS in accordance with the guidelines previously established by the Board of Trustees, the "Richard M. Morrow Fund in Polymer Engineering" was established July 12, 1991 through funds received by the University from the Amoco Foundation, Inc.; and

WHEREAS the funding has now reached the required level:

NOW THEREFORE

BE IT RESOLVED, That the "Richard M. Morrow Fund in Polymer Engineering" be changed to the "Richard M. Morrow Chair in Polymer Engineering." In keeping with the original provisions of the endowed fund, the annual income shall be used to provide salary and program support for a faculty position in the Department of Chemical Engineering. Appointment to the chair will be recommended by the Dean of the College of Engineering to the Provost and approved by The Ohio State University Board of Trustees. The distinguished scholar holding the Chair will be expected to provide additional leadership for the University's polymer engineering program to encourage and to conduct innovative, collaborative, and interdisciplinary research; to foster the development of new researchers in the field; and to communicate research ideas and results to industry and to other educators. The chair holder will also teach graduate and undergraduate students. Appointment to the chair will be recommended by the Dean of the College of Engineering to the Provost and approved by the Board of Trustees.

\$1,286,165.00

Establishment of Named Funds

The Barnebey Family Scholarship Fund

The Barnebey Family Scholarship Fund was established June 2, 1995, by the Board of Trustees of the Ohio State University with funds to The Ohio State University Development Fund generated from the proceeds of the sale of property known as the Barnebey Center.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide graduate and undergraduate scholarships for deserving students in the School of Natural Resources and for student oriented endeavors of significance to the progress of the School. Scholarship recipients shall be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate administrative official who is then directly responsible for the School of Natural Resources in order to carry out the desire of the donor.

\$497,818.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Funds (contd)

The Mary Alice Lyon Endowed Scholarship Fund

The Mary Alice Lyon Endowed Scholarship Fund was established June 2, 1995, by the Board of Trustees of The Ohio State University with a gift from the estate of Mary Alice Lyon, of Marion, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for graduates from any Marion County, Ohio, high schools as they choose to attend The Ohio State University at Marion. Recipients shall be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Dean of The Ohio State University at Marion, in consultation with the Ohio State Marion Scholarship Committee in order to carry out the desire of the donor.

\$50,000.00

The Kirby Kennedy Wyatt II Scholarship Fund in Theatre Technology and Design

The Kirby Kennedy Wyatt II Scholarship Fund in Theatre Technology and Design was established June 2, 1995, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Kenyon and Camilla Whitright of Colorado Springs, Colorado.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

This scholarship was established in honor of Kirby Kennedy Wyatt II (Arts W '68). The annual income shall be used to provide one or more scholarships in varying amounts to undergraduate students in the College of the Arts who have demonstrated exceptional talent and ability in theatre and who are pursuing a major in Theatre Technology, in the area of set, costume, lighting or sound design. Income may also be used, at the discretion of the Undergraduate Studies Committee, to provide financial grants in the form of travel expenses, conference fees, and exhibition support to these recipients for participation in professional conferences.

Selection of recipients will be based on criteria established by the Department of Theatre's Undergraduate Studies Committee. The Committee, in consultation with the University Committee on Student Financial Aid and in consultation with a representative of the Wyatt family, will then make recommendations to the department chairperson. Should a representative of the Wyatt family no longer be available for consultation, the Department of Theatre's Undergraduate Studies Committee in consultation with the University Committee on Student Financial Aid will make the recommendation. If, in any given fiscal year, no recipients are selected for scholarships or professional conference grants, the unused income shall be reinvested in the endowment principal.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Funds (contd)

The Kirby Kennedy Wyatt II Scholarship Fund in Theatre Technology and Design (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the wishes of the donors.

\$30,225.80

The Association of American Editorial Cartoonists (AAEC)/ John Locher Memorial Award Fund

The Association of American Editorial Cartoonists (AAEC)/John Locher Memorial Award Fund was established June 2, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from family and friends of John Locher and members of the AAEC.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the annual AAEC/John Locher Memorial Award. The award was established to encourage student editorial cartoonists by paying all expenses to attend the annual meeting of the Association of American Editorial Cartoonists. The award is administered by the AAEC board through a judging committee.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Curator of the Cartoon, Graphic and Photographic Arts Research Library in order to carry out the desire of the donor.

\$16,300.00

Thomas M. Ostrom Scholar in Residence Fund

The Thomas M. Ostrom Scholar in Residence Fund was established June 2, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Mary Brickner-Ostrom, (M.A. Psychology '84; Ph.D. Psychology '86) Hilliard, Ohio, family and friends in memory of Dr. Thomas M. Ostrom, Professor of Psychology.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to bring a visiting scholar in residence in the field of Social Psychology with an emphasis in social cognition or cognitive science, in consultation with the faculty of Social Psychology and Mary Brickner-Ostrom.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Funds (contd)

Thomas M. Ostrom Scholar in Residence Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$15,651.00

The Bryson Endowed Scholarship Fund

The Bryson Endowed Scholarship Fund was established June 2, 1995, by the Board of Trustees of The Ohio State University with a gift from Ralph J. Bryson (Ph.D. Education '53), of Montgomery, Alabama. Dr. Bryson retired in 1994 from the professorate after 41 years of distinguished service to Alabama State University.

The fund was established as a tribute to Ras and Annie Bryson who moved from Canton and Hendersonville, North Carolina, respectively, in order to make a better life for themselves and to rear any children that they might have under conditions that would portend for a good education and for social and economic advancement. Ras and Annie Bryson were married in Cincinnati, Ohio, on November 17, 1919. Their children are Ralph J. Bryson (b. September 10, 1922) and Dorothy Bryson Lowe (b. November 21, 1924).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships to graduate or undergraduate students in Secondary Education or Educational Administration. Preference shall be given to students majoring in English. It is the wish of the donor that African-American students, members of Kappa Alpha Psi Fraternity, or other minorities be given preference in that order when scholarship recipients are selected. It is the donor's expectation that the recipients of these scholarships will recognize the importance of the work ethic and therefore maintain employment in order to contribute to the cost of tuition, fees and living expenses. Scholarships shall be awarded on the basis of demonstrated financial need. Students may receive a Bryson Endowed Scholarship in successive years, as long as all other selection criteria are met.

Selection of the Bryson Scholarship recipients shall be made by the Dean of the College of Education or the Dean's designee in consultation with the University Committee on Student Financial Aid. If possible, the donor and/or his designees shall be involved in the selection process, shall be given an annual report on the students selected, and shall be thanked by the students.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Dean of the College of Education in order to carry out the desire of the donor.

\$15,210.50

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Funds

Charles H. and Josephine Dunkle Ingraham 4-H Scholarship Fund

The Charles H. Ingraham Scholarship Fund was established on April 6, 1984, by the Board of Trustees of The Ohio State University. This fund was established by Charles H. Ingraham, Professor Emeritus and Josephine Dunkle Ingraham, their family, former students, and agri-businesses. The name and description were revised June 2, 1995.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income will be used to provide a scholarship for incoming freshman students from Washington or Morgan Counties enrolling in the College of Food, Agricultural, and Environmental Sciences. Students must be present or former 4-H members who have demonstrated outstanding leadership potential. Students selected shall have a demonstrated interest in the marketing of agricultural products. The recipients will be selected by the University Office of Financial Aids based on the recommendations of the Assistant Dean for Student Affairs, College of Food, Agricultural, and Environmental Sciences, in consultation with the 4-H Scholarship Selection Committee. Any income not used in a given year will be added to the principal at the end of that fiscal year.

Should the need for this fund cease to exist or so diminish as to provide unused income, then the income from the fund may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to the Dean of the College of Food, Agricultural, and Environmental Sciences at The Ohio State University.

Ben and Florence Nichols Endowment Fund

The James L. Nichols Endowment Fund was established April 8, 1994, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from James L. Nichols (B.S. Finance '73) to honor his parents. The name and description were revised June 2, 1995.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be added to the principal until such time as the donor specifies its use.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Funds (contd)

The Ralph, Estel, Barton and David Wenrick Scholarship Fund

The Ralph and Estel Wenrick Scholarship Fund was established September 6, 1985, by the Board of Trustees of The Ohio State University, with a gift to The Ohio State University Development Fund from Marilyn P. Wenrick (B.S.Bus.Adm. '56) in memory of her parents, Ralph and Estel Wenrick and brothers, Barton and David Wenrick. The name and description were revised June 2, 1995.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for scholarship awards to students attending The Ohio State University who have demonstrated (1) financial need, or (2) a high degree of academic potential, or (3) scholastic ability, with priority of said three criteria to be in order as numerically indicated, who graduated from Tecumseh High School located in Clark County, Ohio. Selection of the award recipients shall be made by the University Committee on Student Financial Aid in consultation with the donor.

Should Tecumseh High School cease to exist, then the award recipients shall be selected from students who have graduated from high school and who are from the same geographical district where students lived and attended Tecumseh High School. If no students apply for scholarship awards from the fund for a period of ten (10) consecutive years, then the income from this fund may be used for purposes consistent with the express wishes of the donor until such time as said students do apply.

Should the need for these scholarships cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official of the University who is then directly responsible for student financial aid.

Change in Description of Named Fund

James J. Conn, M.D., and Virginia Starbuck Conn Fund

The James J. Conn, M.D., and Virginia Starbuck Conn Fund was established April 7, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from James Conn (B.A. Biological Sciences, '38; M.D. Medicine '43) and Virginia Conn (B.A., Arts & Sciences, B.S.Ed. '38; M.A. '42), Columbus, Ohio. The description was revised June 2, 1995.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for renovation or construction of Alumnae Scholarship House(s) including the support of fundraising activities for such renovation or construction upon the recommendation of the Alumnae Scholarship House Advisory Board or its successor with approval of the University office responsible for The Alumnae Scholarship House(s). All or part of the principal may also be expended for new construction or addition to Alumnae Scholarship House facilities upon recommendation of Alumnae Scholarship House Board and the President of the OSU Alumni Association.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Fund (contd)

James J. Conn, M.D., and Virginia Starbuck Conn Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF NAMED PROFESSORSHIP

The King George III Professorship in British History

Synopsis: Recommendation for approval of the establishment of a named professorship.

WHEREAS in accordance with the guidelines previously established by the Board of Trustees, "The King George III Professorship Fund in British History" was established May 7, 1993, with gifts to The Ohio State University Foundation designated for the support of the College of Humanities from Carl W. Thomas (B.S.Bus.Adm. '50; M.B.A. '53); and

WHEREAS the funding has now reached the required level:

NOW THEREFORE

BE IT RESOLVED, that "The King George III Professorship Fund in British History" now be changed to "The King George III Professorship in British History." In keeping with the original provisions of the endowed fund, the annual income shall be distributed to the College of Humanities to be used to support a professorship in British History. Appointment to the professorship will be recommended by the Dean of the College of Humanities to the Provost and approved by the Board of Trustees.

\$713,319.00

Establishment of Named Endowed Funds

The Robert E. Jacobson Research and Service Fund in Agricultural Economics

The Robert E. Jacobson Research and Service Fund in Agricultural Economics was established June 2, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Mid-East United Dairy Industry Association and friends of Robert E. Jacobson.

The annual income shall be used to support graduate student research and/or faculty research, teaching, and service activities, including travel, data acquisition and analysis, and publication, in the Department of Agricultural Economics and Rural Sociology and within the areas of dairy marketing and policy, milk pricing, cooperative marketing, and generic promotion as deemed desirable by the department chairperson. When appropriate, the earnings from this fellowship may be pooled with the earnings from the Earl B. Poling Fellowship and the Donald E. Zehr Fellowship to enhance the productivity of these gifts.

\$20,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The James F. Malloy Scholarship Fund

The James F. Malloy Scholarship Fund was established June 2, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with founding gifts from John Johnson, Sr. and the Ohio State Building and Construction Trades Council.

The annual income from The James F. Malloy Scholarship Fund shall be used to provide financial support to students. Those eligible for consideration of this scholarship shall be students who are or have been, or whose parents are or have been, members of the building and construction trade unions and have documented financial need. Selection of the recipient(s) shall be made by an advisory group consisting of one or two members appointed by Mr. Malloy or a family representative and a representative appointed by the Ohio State Building and Construction Trades Council in consultation with the University Committee on Student Financial Aid. A recipient of this scholarship may retain this award for four years so long as the student remains in good standing with the University, maintains a 2.0 grade point average, and continues to demonstrate financial need.

\$15,000.00

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

INVESTMENTS COMMITTEE REPORT (contd)

Ambassador Wolf:

We will now hear a report from Jim Nichols, University Treasurer.

Mr. Jim Nichols:

Thank you, Mr. Chairman. This report is for the period April 21 through May 19. The market value of the Endowment was at \$532.2 million for the second consecutive month, that is the highest total in the history of the University. This is \$9.8 million above the market value reported to you last month. The equity portion increased \$7.4 million and the fixed income increased \$2.1 million, during the reporting period. Net new additions totaled \$800,000.

President Gee:

I see you have been playing the market again.

Mr. Nichols:

Yes, sir. Since July 1 the Endowment fund has increased \$46.2 million including new additions of \$16.9 million. Current asset allocation is 61 percent in equities, 24 percent in fixed, 7 percent in real estate, and 8 percent in cash. That would conclude the report on the Investments, Mr. Chairman.

INVESTMENTS COMMITTEE REPORT (contd)

Ambassador Wolf:

The next item, which is the Approval of Investments Managers, we will have some preliminary observations by Secretary Judge Duncan.

Judge Robert Duncan, Secretary:

Yes, sir. Mr. Chairman, members of the Board, concerning this issue specifically, Messrs. Sofia, Patterson, Skestos, Shumate, and Ambassador Wolf have advised the Secretary of their abstentions on this issue and that they have not participated in any deliberations on this issue pursuant to Board Resolution No. 95-63.

Mr. Nichols:

Passed out to the Board is the resolution titled "Approval of Investments Managers."

This contains the same information that was in the last resolution passed by you a little over a year ago, with the exception that the market values have been updated. In addition to that, the Committee is bringing forth the following recommendations with regards to new fixed income managers in the search that we have had. I might mention that we had 85 firms respond to the request for proposals and six were interviewed by the Investments Committee last month.

The recommendations of all of these categories, by the way, are fixed income: \$10 million will be allocated to The Common Fund; \$10 million to Banc One Investment Advisors; and \$3 million to Holt-Smith and Renk. That is presented for your consideration.

APPROVAL OF INVESTMENTS MANAGERS

Resolution No. 95-141

Synopsis: The Investments Committee recommended the approval of Investment Managers.

WHEREAS it is the policy of The Ohio State University to utilize the services of external Investment Managers to assist in the management of the University's Endowment Fund; and

WHEREAS the Investments Committee of the Board of Trustees periodically reviews the results obtained by the external Investment Managers and the amount of funds assigned to each of them; and

WHEREAS it is prudent investment policy to adjust the mix and amounts of money assigned to external Investment Managers as economic conditions change; and

WHEREAS the Investments Committee has also directed the Treasurer to maintain University Managed equity funds which primarily consist of gifts and a University Managed fixed income fund which consist of GNMA's, U.S. Treasury and Agency Securities; and

WHEREAS the number of external Investment Managers and the amount of funds assigned to them and the Treasurer shall be determined by the Board of Trustees:

NOW THEREFORE

BE IT RESOLVED, That upon the recommendation of the Investments Committee of the Board of Trustees the following named external Investment Managers and the Office of the Treasurer shall be approved to counsel in the management of Endowment Fund Investments totaling the initial amounts indicated:

APPROVAL OF INVESTMENTS MANAGERS (contd)

<u>Manager</u>	<u>Allocations</u>	<u>Date</u>	<u>Market Value as of 5/19/95</u>
Banc One Investment Advisors (Fixed Income)	<u>\$10,000,000</u>	6/95	
Boatmen's Trust Company (Fixed Income)	\$10,000,000 10,000,000 5,000,000 <u>5,000,000</u> <u>\$30,000,000</u>	12/83 4/87 10/90 12/93	
			<u>\$38,238,005</u>
The Chicago Corporation (Equities)	\$10,000,000 7,500,000 (2,500,000) (5,000,000) 1,000,000 5,000,000 5,000,000 (7,500,000) <u>\$13,500,000</u>	10/77 7/78 7/79 7/81 4/83 6/86 3/87 5/89	
			<u>\$57,007,774</u>
The Common Fund (Fixed Income)	<u>\$10,000,000</u>	6/95	
Duff and Phelps Investment Management Company (Fixed Income)	\$10,000,000 <u>5,000,000</u> <u>\$15,000,000</u>	7/87 3/92	
			<u>\$15,793,439</u>
Holt-Smith and Renk (Fixed Income)	<u>\$3,000,000</u>	6/95	
WR Lazard and Company (Fixed Income Index Fund)	\$10,000,000 5,000,000 <u>15,000,000</u> <u>\$30,000,000</u>	8/89 11/90 12/93	
			<u>\$30,324,646</u>
R. Meeder and Associates, Inc. (Small Capitalization Equity Index Fund)	\$15,000,000 <u>\$ 5,000,000</u> <u>\$20,000,000</u>	8/89 12/93	
			<u>\$26,871,260</u>
Nicholas-Applegate Capital Management Emerging Growth (Equities)	<u>\$20,000,000</u>	12/93	<u>\$21,251,880</u>
Nicholas-Applegate Capital Management Mid Cap Growth (Equities)	\$10,000,000 5,000,000 <u>5,000,000</u> <u>\$20,000,000</u>	6/86 11/90 3/92	
			<u>\$46,578,008</u>

APPROVAL OF INVESTMENTS MANAGERS (contd)

<u>Manager</u>	<u>Allocations</u>	<u>Date</u>	<u>Market Value as of 5/19/95</u>
University Managed (Equities)	<u>\$26,958,008*</u>	various*	<u>\$61,534,053</u>
University Managed (Fixed Income - GNMA's/U.S. Treasuries and Agencies)	\$10,000,000 2,500,000 <u>10,000,000</u> <u>\$22,500,000</u>	7/87 12/90 3/92	<u>\$22,525,133</u>
University Students (Equities)	\$5,000,000 <u>2,000,000</u> <u>\$7,000,000</u>	2/90 12/93	<u>\$ 9,573,189</u>
Wells Fargo Nikko Investment Advisors (International Equity Index Fund)	<u>\$20,000,000</u>	12/93	<u>\$21,687,017</u>
Wells Fargo Nikko Investment Advisors (Small Capitalization Equity Index Fund)	\$15,000,000 <u>5,000,000</u> <u>\$20,000,000</u>	3/92 12/93	<u>\$24,437,354</u>
Wells Fargo Nikko Investment Advisors (Standard & Poors 500 Equity Index Fund)	\$30,000,000 7,500,000 17,000,000 <u>\$54,500,000</u>	10/89 11/90 12/92	<u>\$56,048,709</u>
Wood Island Associates, Inc. (Equities)	\$2,000,000 1,500,000 5,300,000 5,000,000 5,000,000 (7,500,000) <u>(1,300,000)</u> <u>\$10,000,000</u>	1/79 10/79 7/81 4/83 4/86 5/89 12/93	<u>\$10,720,528</u>

*Numerous dates due to receipt and sale of gifts.

Upon motion of Mr. Celeste, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution with two affirmative votes cast by Messrs. Celeste and Brennan, and five abstentions cast by Messrs. Shumate, Skestos, Patterson, Sofia, and Ambassador Wolf.

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STUDENT AFFAIRS COMMITTEE REPORT

Ambassador Wolf:

I would like to call upon Mr. Smith now to present the Student Affairs Committee report.

Mr. Smith:

Thank you, Mr. Chairman, and happy belated birthday. I intended first to call upon Vice President Williams to give a report on the division of Students Affairs, but he is

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Smith: (contd)

speaking with the media so we will be happy to hear his report next month. Today marks the first meeting for our new Trustees who are both members of the Student Affairs Committee. Holly and Zuheir, welcome and congratulations.

Today also marks the first meeting for our new student government leaders and I would like to briefly introduce them and ask them to stand. Our first student government leader is Kevin Sheriff, who is a second year student majoring in political science and Spanish, and he is the newly elected President of the Undergraduate Student Government. Congratulations and welcome. John Wilhelm is a graduate student in public policy management, and he is the newly elected President of the Council of Graduate Students. John, congratulations.

Today our Committee held a planning session discussing the role of the Student Affairs Committee -- these would be the consideration of University policies and its function as a Board Committee. Our main focus was to develop ways in which we can strengthen the Student Affairs Committee and make it more active in 1995-96. Our Committee will be working very hard to raise the productivity and substance of our meetings. Among the topics and policies we expect to discuss and review this year include: the role of student participation in University governance; the University's continued efforts to improve the quality of education and life for our students; and substantive policies such as the development of the student activity fee in accordance with the General Fee. We welcome the input of every one of the Trustees as we develop our agenda throughout the year.

Within the spirit of change, I would like to just briefly mention several procedural actions that our Committee will be looking at on an immediate basis. The first one would be in regard to the Student Trustee Selection Process. In the coming month our Committee will be reviewing the procedure for selecting Student Trustees, consulting with the Board, and determining an appropriate method to revise this process. This selection process, of which any changes must be approved by this Board, is in some need of review. Among the items that we will consider will be the recruitment process, the efficiency of the process, and the selection criteria. We will be updating everyone on all that as we continue our work.

Beginning in July, we are planning to ask one of the three student government leaders to give a three to four minute summary report each month to this Board on the activities of all three student governments as a part of the Student Affairs Committee report. Each student government leader would rotate giving the report each month so that all of them may have an equal opportunity to deliver the report to the Board throughout the year. I will also call on Vice President Williams periodically to report to the Board as he was planning to do today. We will be consulting with all the members on the Board as we develop a way to implement this. Beginning also in July, our Committee will forward to the Board each month two resolutions of appreciation. These will be awarded to two students in recognition for an outstanding campus achievement, exemplary act of community service or some selfless display of the ideals and traditions that symbolize Ohio State. Our Committee will be working throughout June to develop a selection procedure for this honor.

Finally, Mr. Chairman, there is one item from our Committee today for the Board's consideration and approval, and that is the Student Health Insurance Plan for 1995-96.

I would note the attendance of many members of the Student Health Insurance Committee which developed this proposal. Thank you for coming. There is one

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Smith: (contd)

change to the resolution as it reads in your Board book. I would like to briefly note that on the second page under the "Resolve" clause, the section has been amended to read:

"NOW THEREFORE

BE IT RESOLVED, That Central Benefits Mutual Insurance Company, as amended, be approved for renewal of the Student Health Insurance Contract effective the first day of classes Autumn term 1995, for a period of one (1) academic year.

The sentence subsequent to that has been deleted. Pending any discussion of this plan I would like to ask for the Board's approval. Thank you, Mr. Chairman.

Ambassador Wolf:

Any discussion?

Mr. Skestos:

Mr. Chairman, I have to abstain from voting on this.

Judge Duncan:

Let me also state that Mr. Skestos has not participated in the discussion or deliberations concerning this matter.

Mr. Brennan:

Mr. Chairman, what were the amendments? It says "as amended."

Judge Duncan:

May I interject that the "as amended" has to do with the amendments from this year to last year, as approved by the President.

Mr. Brennan:

What amendments were they? I mean were they substantive amendments?

Judge Duncan:

Rates and coverage I believe. The extent of coverage other than the paragraph that had been deleted.

President Gee:

David, both the rates and coverages. Both of those are the issues that I talked about today and those have been deleted.

Mr. Brennan:

Are there any changes remaining in the policy?

STUDENT AFFAIRS COMMITTEE REPORT (contd)

President Gee:

No.

Mr. Brennan:

So there are no amendments to the policy that --

Ambassador Wolf:

There are no amendments, David, other than the one clause that was deleted in the previous amendment and has been approved and they involve rates and figures.

Mr. Brennan:

So the only amendments that this resolution approves are related to rates?

President Gee:

And the paragraph that was deleted.

Ambassador Wolf:

I'll explain it to you later on, it's tough.

Mr. Brennan:

If we pass this resolution, we are adopting, "That Central Benefits Mutual Insurance Company, as amended, be approved." I am just asking what the amendments are.

President Gee:

Again, let me explain. The recommendation came to my office, I made several modifications, and it is those modifications that are being adopted right now.

**STUDENT HEALTH INSURANCE
PLAN YEAR 1995-96**

Resolution No. 95-142

WHEREAS this Board awarded the insurance contract to Central Benefits Mutual Insurance Company following a competitive bid process, effective Autumn Quarter 1989 for an initial two (2) year term, subject to renewal thereafter; and

WHEREAS the University now has the opportunity to seek renewal of the program with the current carrier or competitively bid the insurance program; and

WHEREAS the current carrier, Central Benefits Mutual Insurance Company, has offered renewal rates that are very competitive in the insurance market and appropriate to our history of claims experience; and

WHEREAS the Student Health Insurance Committee obtained the assistance and expertise of Stephen L. Beckley & Associates, a nationally recognized student insurance consulting firm; and

**STUDENT HEALTH INSURANCE
PLAN YEAR 1995-96 (contd)**

WHEREAS after consideration of the expressed needs and concerns of the students who purchase the insurance, the Student Health Insurance Committee of the Council on Student Affairs has recommended -- and the full Council has ratified that recommendation -- that the current contract be renewed at the specific rates to provide the existing benefits plus benefit changes and cost containment measures consistent with the plan's goals of:

- (a) Maintaining Student Health Services, OSU Hospitals, OSU Physicians Provider Care Network, and MedOHIO urgent care facilities as a preferred provider system;
- (b) Increasing the Capitation coverage (self-funded services in Student Health Services) for services received at the Wilce Student Health Center from \$2,000 to \$2,200;
- (c) Managing costs of outpatient psychiatric and substance abuse services through the use of precertification and adjustment of the annual maximum benefit from \$3,000 to \$2,000;
- (d) Managing costs of chiropractic care by implementing use of Central Benefits' ChiroSELECT network;
- (e) Holding realignment of rates for the various insured groups flat to help keep family coverage affordable; and

WHEREAS this plan is fully funded by student premium and will be available on an optional basis to all registered students for the following proposed Quarterly Premium Rates:

<u>Classification</u>	<u>Current Quarterly Rates 1994-95</u>	<u>Proposed Quarterly Rates 1995-96</u>
Student	\$170	\$177 (4.1% ↑)
Student & Spouse	\$468	\$483 (3.2% ↑)
Student & Children	\$508	\$525 (3.2% ↑)
Student, Spouse & Children	\$805	\$831 (3.2% ↑)

Appropriate rates have also been derived from the quarterly rate for students on a semester system, and for periods of continuing coverage while not registered as a student.

NOW THEREFORE

BE IT RESOLVED, That Central Benefits Mutual Insurance Company, as amended, be approved for renewal of the Student Health Insurance Contract effective the first day of classes, Autumn Term 1995, for a period of one (1) academic year.

Upon motion of Mr. Sofia, seconded by Mr. Patterson, the Board of Trustees adopted the foregoing resolution with six affirmative votes cast by Messrs. Shumate, Celeste, Brennan, Patterson, Sofia, and Ambassador Wolf, and an abstention by Mr. Skestos.

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EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Celeste:

Thank you, Mr. Chairman, and a happy belated birthday. I would like to call on Provost Sisson for an update on restructuring.

EDUCATIONAL AFFAIRS COMMITTEE REPORT (contd)

Provost Sisson:

Thank you, Mr. Chairman. On the agenda for today's Board of Trustees meeting are two items related to restructuring and in the interest of time and with the permission of the Chairman, I will weave my restructuring report into the recommendations that I am pleased to bring to the Board.

First is a proposal to create a School of Public Health within the College of Medicine.

The School is to be formed, among other things, by merging two existing units, the Department of Preventive Medicine and the Division of Health Services Management and Policy. Establishing such a school here at Ohio State is quite timely in view of the current interests in health issues and public health policy.

The existence of a School of Public Health will provide visibility and recognition for an already existing degree program and will attract additional research funding. I should also add that this is the first and only such school in the State of Ohio.

Secondly, we have a resolution to name the department in the College of Veterinary Medicine which was created in the process of restructuring this past year. As you will recall, one year, less one day ago, the administrative restructuring proposal from the College of Veterinary Medicine was approved by the Board, and the College moved from five to three departments.

The Department of Veterinary Pathobiology, the Department of Veterinary Anatomy and Cellular Biology, and the Department of Veterinary Physiology and Pharmacology were consolidated. The proposed name for this new department is the Department of Veterinary Biosciences. This is a nice name for the unit, it is short, and represents in a broad sense the areas within the consolidated units.

Next, just let me tell you about several items which will soon come to the Board for approval, I do trust. Tomorrow at the meeting of the University Senate, we will be voting on the proposed merger of the School of Journalism and the Department of Communication within the College of Social and Behavioral Sciences and the creation of a new school. I believe this new structure will facilitate changes at Ohio State and that we could become a leader in the broad area of communication nationally.

Finally, just this last Wednesday the Council on Academic Affairs of the Senate approved the change in the status of our Women's Studies Program, a very nationally recognized program. As part of the restructuring plans within the College of Humanities, the proposal to confer departmental status on the Center for Women's Studies will come before the Senate in the fall.

There are a number of other things going on and I will bring those to your attention as different moments of closure appear.

We are seeking approval on the following resolutions:

CREATION OF A SCHOOL

Resolution No. 95-143

WHEREAS the Department of Preventive Medicine and the Division of Health Services Management and Policy in the College of Medicine are proposing to merge in order to form a School of Public Health; and

WHEREAS the establishment of a School of Public Health would be timely in view of current state and national interest, and would attract national and local funding opportunities for health care policy research; and

WHEREAS the establishment of a School of Public Health would enhance collaboration in addressing issues of public health in teaching, research, and service; and

WHEREAS this proposal was developed with consultation with faculty and students within the College of Medicine and with appropriate external constituencies; and

WHEREAS the proposed changes have the approval of the Council on Academic Affairs, and were approved by the University Senate at its May 6, 1995 meeting:

NOW THEREFORE

BE IT RESOLVED, That the above mentioned merger between the Department of Preventive Medicine and the Division of Health Services Management and Policy to form the School of Public Health is hereby approved, effective immediately.

RESTRUCTURING OF DEPARTMENTS -- COLLEGE OF VETERINARY MEDICINE

Resolution No. 95-144

WHEREAS on June 3, 1994, the Board of Trustees approved the administrative reorganization of the College of Veterinary Medicine; and

WHEREAS as a result of the administrative restructuring with the College of Veterinary Medicine, the Departments of Veterinary Anatomy and Cellular Biology, Veterinary Pathobiology, and Veterinary Physiology and Pharmacology were consolidated to form a new department to be named the Department of Veterinary Biosciences; and

WHEREAS the proposed name for the department has been discussed with students, faculty, and staff within the College, and has been approved by a vote of the faculty; and

WHEREAS the proposed change has the approval of the Council on Academic Affairs, and was approved by the University Senate at its May 6, 1995 meeting:

NOW THEREFORE

BE IT RESOLVED, That the above mentioned departmental name change created by the administrative reorganization within the College of Veterinary Medicine is hereby approved, effective immediately.

**THE OHIO STATE UNIVERSITY - MARION
BOARD APPOINTMENT AND REAPPOINTMENTS**

Resolution No. 95-145

Synopsis: Approval of a nominee and reappointments of Board members to The Ohio State University-Marion Board is proposed.

WHEREAS the Board of Trustees on July 8, 1994, approved the establishment of The Ohio State University-Marion Board; and

WHEREAS it has been previously stipulated that "The Marion board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Marion board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to The Ohio State University-Marion Board for the term as specified:

Appointment of Student Member

<u>Name</u>	<u>Term of Appointment</u>
Kathleen Clemons	1 year

Reappointment of Private Citizens

David Kirkton	3 years
John Mizick	3 years
Fred White	3 years

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Marion Board, effective July 1, 1995.

**THE OHIO STATE UNIVERSITY - NEWARK
BOARD APPOINTMENTS AND REAPPOINTMENTS**

Resolution No. 95-146

Synopsis: Approval of nominees and reappointments of Board members to The Ohio State University-Newark Board is proposed.

WHEREAS the Board of Trustees on April 8, 1994, approved the establishment of The Ohio State University-Newark Board; and

WHEREAS it has been previously stipulated that "The Newark board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Newark board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

**THE OHIO STATE UNIVERSITY - NEWARK
BOARD APPOINTMENTS AND REAPPOINTMENTS (contd)**

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to The Ohio State University-Newark Board for the term as specified:

Appointment of Private Citizens

<u>Name</u>	<u>Term of Appointment</u>
Thomas A. Brannon	3 years
J. Gilbert Reese	Trustee Emeritus

Reappointment of Private Citizens

Robert A. Barnes	3 years
Earl Shurtz	3 years

Reappointment of Student Member

James H. Boggs	1 year
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NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Newark Board, effective July 1, 1995.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 95-147

Synopsis: Approval of the following amendments to the Rules of the University Faculty are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on May 6, 1995:

Amended Rules

3335-5-484 Council on student affairs.

(A) Membership.

The council on student affairs shall consist of ~~eighteen~~ NINETEEN members.

(1) Six regular faculty, at least two of whom are members of the senate, selected by the faculty council. The term of service is three years.

(2) Eight students.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

- (a) Two graduate students selected by the council of graduate students. The term of service is one year.
- (b) One professional student selected by the inter-professional council. The term of service is one year.
- (c) ~~Two~~ FOUR undergraduate students selected by the undergraduate student government. ~~The term of service is one year. TWO OF THESE STUDENTS SHALL HAVE A TERM OF SERVICE OF ONE YEAR. TWO OF THESE STUDENTS SHALL HAVE A TERM OF SERVICE OF TWO YEARS.~~
- (d) One student ~~who is a member of the freshman senate, appointed by the president of the freshman senate with the approval of the freshman senate~~ FROM A REGIONAL CAMPUS SELECTED JOINTLY BY THE UNDERGRADUATE STUDENT GOVERNMENT AND THE COUNCIL OF GRADUATE STUDENTS. The term of service is one year.
- ~~(e) The president of the undergraduate student government or designee.~~
- ~~(f) The president of the association of women students or designee.~~
- (3) ~~Four administrators. Each administrator shall be appointed for a one-year term and shall be eligible for reappointment.~~ THREE STAFF MEMBERS, APPOINTED BY THE VICE PRESIDENT FOR STUDENT AFFAIRS, NON-VOTING.
 - (a) ~~The dean of student life, non-voting.~~ ONE STUDENT AFFAIRS STAFF MEMBER TO ACT AS THE SECRETARY FOR THE COUNCIL. THE TERM OF SERVICE IS ONE YEAR.
 - (b) A student affairs staff member from a regional campus, ~~appointed by the vice president for student affairs, non-voting.~~ THE TERM OF SERVICE IS ONE YEAR.
 - (c) A college office student affairs staff member ~~appointed by the vice president for student affairs, non-voting.~~

(4) ~~(4)~~ The vice president for student affairs or designee, non-voting.

(5) THE DIRECTOR OF STUDENT LIFE, NON-VOTING.

(6) ALTERNATES.

STUDENT MEMBERS OF THE COUNCIL ON STUDENT AFFAIRS MAY HAVE AN ALTERNATE. THE ALTERNATE SHALL BE SELECTED IN THE SAME MANNER AS THE ORIGINAL APPOINTMENT. IF THE MEMBER HAS VOTING STATUS, THE ALTERNATE MAY VOTE IN THE EVENT OF THE MEMBER'S ABSENCE.

(B) Duties and responsibilities.

- (1) ~~Legislative.~~ INITIATE RECOMMENDATIONS AND REVIEW PROPOSALS WITH REGARD TO POLICIES WHICH MAY AFFECT THE QUALITY OF STUDENT LIFE. Recommend to the senate any proposed changes in TO the "Code of Student Conduct."

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

- ~~(a)~~
- ~~(b) Recommend to the senate proposed legislation which may affect the quality of student life.~~
- (2) ~~(e)~~ Make regulations pursuant to the rules of the university faculty, the bylaws, and the statutes, insofar as they pertain to the quality of student life.
- ~~(d) Serve as the principal liaison council between student governments and the faculty and administration. The council shall solicit information from these governments pertaining to any proposed changes in the faculty rules as they relate to the division of student affairs.~~
- ~~(2) Advisory.~~
- (3) ~~(a)~~ Advise the vice president for student affairs regarding the programs, services, and activities of the division.
- (4) ~~(b)~~ Establish study groups, committees, and other mechanisms as needed to explore issues affecting the quality of student life and make recommendations regarding these issues to the vice president for student affairs. THE SENATE, AND OTHER APPROPRIATE GROUPS.
- (5) ~~(c)~~ Advise other university departments and administrative units regarding proposed changes in the university's "Operating Manual" that may affect student rights and responsibilities.
- ~~(d) Recommend to the president, subject to the approval of the board of trustees, a list of attorneys, unaffiliated with the university, who shall be authorized to act as hearing officers to preside over disciplinary proceedings under rule 3335-11-02 of the Administrative Code.~~
- ~~(3)~~ (6) Approve policies that govern the registration, rights, privileges, and obligations of student organizations, including but not limited to fraternities and sororities, student publications, and student government. This responsibility may be delegated by the council to an appropriate ~~committee~~ COMMITTEES or administrative ~~agency~~ AGENCIES.
- (7) SERVE AS A CHANNEL OF COMMUNICATION FOR THE WORK OF ALL OTHER COMMITTEES, PERMANENT AND AD HOC, THAT ADDRESS ISSUES WITHIN THE DOMAIN OF THE COUNCIL ON STUDENT AFFAIRS AND ESTABLISH MECHANISMS BY WHICH SUCH COMMITTEES REPORT REGULARLY TO THE COUNCIL ON STUDENT AFFAIRS AND THROUGH IT TO THE UNIVERSITY SENATE.
- (C) Organization.
 - (1) The chairperson shall be elected from among the voting members of the committee.
 - (2) The council shall establish operating procedures to conduct, in an orderly fashion, the ~~legislative, advisory, and policy approval~~ functions of the council.
 - (3) As a standing committee of the senate, this council is also governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code. (B/T 5/1/86, B/T 2/5/88, B/T 11/2/90, B/T 7/12/91, B/T 2/4/93, B/T 7/9/93, B/T 11/4/94, B/T 6/2/95)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

3335-5-4815 Committee on traffic, parking, and public safety.

(A) Membership.

(1) through (4) Unchanged.

(5) Four members, non-voting.

(a) The assistant vice president for business and administration or designee.

(b) The assistant vice president -- university architect or designee.

(c) The director of the division of traffic and parking.

(d) The director of the ~~department~~ OFFICE of disability services or designee.

Balance unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

NAMING OF BUILDING

Resolution No. 95-148

Synopsis: Naming of Foundry Metals and Glass Building, 1055 Carmack Road, on the main campus of The Ohio State University is proposed.

WHEREAS upon the recommendation of the President, with the concurrence of the President's Executive Committee, it has been proposed that the newly renovated Foundry Metals and Glass Building at 1055 Carmack Road be named the "Hoyt L. Sherman Studio Art Center" to reflect Professor Sherman's contributions to teaching and research as a 46-year member of the faculty; and

WHEREAS Professor Sherman developed revolutionary methods to teach visual perception to students from a diverse number of disciplines including art, architecture, engineering, optometry, and dentistry, as well as to train aircraft pilots; and

WHEREAS the acclaim received upon Professor Sherman's many scholarly works and presentations and the accomplishments of his former students have brought great recognition to the University; and

WHEREAS the gallery space in Sullivant Hall which was named in his honor was turned over to another use and, subsequently, Professor Sherman's name was removed from it; and

WHEREAS his former student, renowned artist Roy Lichtenstein, made a gift in honor of Professor Sherman to complete the renovation of the building:

NOW THEREFORE

NAMING OF BUILDING (contd)

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned Foundry Metals and Glass Building shall be named the "Hoyt L. Sherman Studio Art Center."

HONORARY DEGREES

Resolution No. 95-149

Synopsis: The awarding of honorary degrees to Neil F. Lane and Shimon Peres is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of an honorary degree as listed below:

Neal F. Lane

Doctor of Science

and

WHEREAS pursuant to paragraph (C) of rule 3335-3-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommended to the Board of Trustees awarding of an honorary degree as listed below:

Shimon Peres

Doctor of Diplomacy

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

PERSONNEL ACTIONS

Resolution No. 95-150

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 5, 1995 meeting of the Board, including the following Appointment, Appointment/Reappointment of Chairpersons, Leave of Absence Without Salary -- Continuation, Professional Improvement Leaves, Professional Improvement Leave -- Cancellation, Promotion/Tenure--Correction of Dates, and Emeritus Titles, as detailed in the University Budget be approved and the Medical Staff Appointments/Reappointments (The Arthur G. James Cancer Hospital and Research Institute) approved May 31, 1995, by The Arthur G. James Cancer Hospital and Research Institute Board be ratified.

Appointment

Name:	SUSAN L. HUNTINGTON
Title:	Acting Dean
School:	Graduate School
Term:	September 1, 1995 - August 31, 1996
Salary:	\$114,312.00
Present Position:	Professor, Department of History of Art

PERSONNEL ACTIONS (contd)

Appointment of Chairperson

May 15, 1995 through June 30, 1999

Family Medicine

Glen F. Aukerman**

Reappointment of Chairpersons

July 1, 1995 through June 30, 1998

Anesthesiology

John S. McDonald

July 1, 1995 through June 30, 1999

Obstetrics and Gynecology

Steven G. Gabbe

**Amended start date

Leave of Absence Without Salary--Continuation

JAMES E. STORBECK, Associate Professor, Department of Management Sciences, effective October 1, 1995, through September 30, 1996, to continue his research with the Magellan Group, IC2 Institute, and the University of Texas.

Professional Improvement Leaves

MICHAEL J. PARSONS, Chairperson and Professor, Department of Art Education, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

DAN BURGHELEA, Professor, Department of Mathematics, effective Winter Quarter, Spring Quarter, and Autumn Quarter 1996.

JAY A. FROGEL, Professor, Department of Astronomy, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

HENRI MOSCOVICI, Professor, Department of Mathematics, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

JOHN G. STREETER, Professor, Department of Agronomy, effective October 1, 1995, through March 31, 1996.

DAVID G. STROUD, Professor, Department of Physics, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

JULIA F. ANDREWS, Associate Professor, Department of History of Art, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

PAI-CHENG CHU, Associate Professor, Department of Accounting and Management Information Systems, effective Winter Quarter 1996.

JAMES A. COWAN, Associate Professor, Department of Chemistry, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

ROSS E. DALBEY, Associate Professor, Department of Chemistry, effective Winter Quarter, Spring Quarter, and Autumn Quarter 1996.

JOHN R. GIFFIN, Associate Professor, Department of Dance, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

THOMAS B. GREGORY, Associate Professor, Department of Mathematics (Mansfield Campus), effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

LORRAINE M. JUSTICE, Associate Professor, Department of Industrial Design, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

PETER D. MARCH, Associate Professor, Department of Mathematics, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

ELLEN S. NEWMAN, Associate Professor, Department of Theatre, effective Winter Quarter and Spring Quarter 1996.

C. CECILY O'NEILL, Associate Professor, Department of Educational Studies: Humanities, Science, Technological, and Vocational, effective Summer Quarter 1995, Winter Quarter and Spring Quarter 1996.

SUSAN K. ROTH, Associate Professor, Department of Industrial Design, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

Professional Improvement Leave--Cancellation

ROBERT KRAUT, Professor, Department of Philosophy, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

Promotion and Tenure -- Correction of Dates

PROMOTION TO ASSOCIATE PROFESSOR

BRYSON R. CARTER, Ohio State University Extension, correct date from July 1, 1995 to April 1, 1995

Medical Staff -- Appointments (The Arthur G. James Cancer Hospital and Research Institute)

May 31, 1995 through November 30, 1995

HOLLY RADIAL CRONAU, M.D., Associate Attending Staff, Department of Family Medicine

CHARLES P. POLLAK, M.D., Associate Attending Staff, Department of Neurology

JOHN B. ROBERTS, M.D., Associate Attending Staff, Department of Surgery

Medical Staff -- Reappointments (The Arthur G. James Cancer Hospital and Research Institute)

July 1, 1995 through June 30, 1997

CARL MICHAEL ALLEN, D.D.S., Associate Attending Staff, Dentistry

MILTON B. ARMSTRONG, M.D., Associate Attending Staff, Surgery

MARK W. ARNOLD, M.D., Associate Attending Staff, Surgery

LEONA B. AYERS, M.D., Associate Attending Staff, Pathology

JAMES L. BARRETT, M.D., Clinical Attending Staff, Dermatology

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Arthur G. James Cancer Hospital and Research Institute) (contd)

July 1, 1995 through June 30, 1997 (contd)

ROLF F. BARTH, M.D., Associate Attending Staff, Pathology
WILLIAM H. BAY, M.D., Associate Attending Staff, Medicine
WILLIAM J. BECKER, D.O., Associate Attending Staff, Pathology
DAVID C. BELL, M.D., Clinical Attending Staff, OB/GYN
JEFFREY G. BELL, M.D., Clinical Attending Staff, OB/GYN
SUSAN C. BENES, M.D., Associate Attending Staff, Ophthalmology
MICHAEL L. BLUMENFEL, Associate Attending Staff, OB/GYN
CARL BOESEL, M.D., Associate Attending Staff, Pathology
SUSAN JEAN BONA, M.D., Associate Attending Staff, Pathology
JAMES G. BOVA, D.O., Associate Attending Staff, Radiology
BRIAN L. BOWYER, M.D., Associate Attending Staff, Physical Medicine
JOHN T. BRANDT, M.D., Associate Attending Staff, Pathology
JONATHAN B. BROOKS, M.D., Associate Attending Staff, Emerg/Med
DAVID A. BROWN, M.D., Associate Attending Staff, Surgery
ROBERT A. BRUCE, JR., M.D., Clinical Attending Staff, Ophthalmology
DONALD K. BRYAN, M.D., Clinical Attending Staff, OB/GYN
GINNY BUMGARDNER, M.D., Associate Attending Staff, Surgery
JOHN A. BURNS, M.D., Associate Attending Staff, Ophthalmology
KENNETH V. CAHILL, M.D., Associate Attending Staff, Ophthalmology
MICHAEL CAMPAGNI, M.D., Associate Attending Staff, Surgery
RENEE M. CAPUTO, M.D., Associate Attending Staff, OB/GYN
FILIBERTO CAVAZOS, M.D., Associate Attending Staff, Pathology
DONALD CHAKERES, M.D., Associate Attending Staff, Radiology
ROBERT B. CHAMBERS, M.D., Associate Attending Staff, Ophthalmology
PATRICIA SMITH CHOBAN, M.D., Associate Attending Staff, Surgery
ALBERT C. CLAIRMONT, M.D., Associate Attending Staff, Physical Medicine
KATHRYN P. CLAUSEN, M.D., Associate Attending Staff, Pathology
CHARLES T. CLOUTIER, M.D., Associate Attending Staff, Surgery
DANIEL MICHAEL COHEN, M.D., Associate Attending Staff, Surgery
SAM C. COLACHIS, M.D., Associate Attending Staff, Physical Medical
CHRISTOPHER COPELAND, M.D., Clinical Attending Staff, OB/GYN
WILLIAM COPELAND, JR., M.D., Clinical Attending Staff, OB/GYN
ANDREW COSGAREA, M.D., Associate Attending Staff, Surgery
FERNANDO COSIO, M.D., Associate Attending Staff, Medicine
MATTHEW E. DANGEL, M.D., Associate Attending Staff, Ophthalmology
FREDERICK DAVIDORF, M.D., Associate Attending Staff, Ophthalmology
JOHN T. DAVIS, M.D., Associate Attending Staff, Surgery
ELIZABETH DAVIES, M.D., Associate Attending Staff, Surgery
PAUL M. DORINSKY, M.D., Associate Attending Staff, Internal Medicine
MARK L. ELLIOTT, PH.D., Clinical Attending Staff, Anesthesia
GARTH FREDRIC ESSIG, M.D., Associate Attending Staff, OB/GYN
CYNTHIA B. EVANS, M.D., Associate Attending Staff, OB/GYN
JAMES M. FALKO, M.D., Associate Attending Staff, Internal Medicine
RALPH A. FARINA, M.D., Associate Attending Staff, Anesthesia
ROBERT J. FASS, M.D., Associate Attending Staff, Medicine
LOUIS J. FLANCAUM, M.D., Associate Attending Staff, Surgery
JOEL L. FRAZIER, M.D., Associate Attending Staff, Surg/Ortho
CHAD I. FRIEDMAN, M.D., Associate Attending Staff, OB/GYN
STEVEN G. GABBE, M.D., Associate Attending Staff, OB/GYN
ERNESTO GOLDMAN, M.D., Associate Attending Staff, Anesthesia
LINDA S. GRAY, M.D., Associate Attending Staff, Medicine

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Arthur G. James Cancer Hospital and Research Institute) (contd)

July 1, 1995 through June 30, 1997 (contd)

MICHAEL GUERTIN, M.D., Associate Attending Staff, Anesthesia
BHAGWANDAS GUPTA, M.D., Associate Attending Staff, Anesthesia
KEVIN V. HACKSHAW, M.D., Associate Attending Staff, Internal Medicine
MONA Y. HALIM-ARMANIOS, M.D., Associate Attending Staff, Anesthesiology
ARIF HAMEED, M.D., Associate Attending Staff, Pathology
RONALD L. HARTER, M.D., Associate Attending Staff, Anesthesia
LEE A. HEBERT, M.D., Associate Attending Staff, Medicine
CHRISTOPHER F. HECK, M.D., Associate Attending Staff, Surgery
CHARLES HITCHCOCK, M.D., Associate Attending Staff, Pathology
MICHAEL B. HOWIE, M.D., Associate Attending Staff, Anesthesia
ALLEN LOUIS HUNEKE, M.D., Associate Attending Staff, OB/GYN
JAY JACOBY, M.D., Associate Attending Staff, Anesthesia
ERNEST W. JOHNSON, M.D., Associate Attending Staff, Physical Medicine
MICHAEL W. JOPLING, M.D., Associate Attending Staff, Anesthesia
CARMEN J. JULIUS, M.D., Associate Attending Staff, Pathology
PAUL E. KAPLAN, M.D., Associate Attending Staff, Physical Medicine
CURTIN G. KELLEY, M.D., Associate Attending Staff, Ophthalmology
WILLIAM BRIAN KELLY, M.D., Associate Attending Staff, Anesthesiology
ELIZABETH A. KENNARD, M.D., Associate Attending Staff, OB/GYN
MELANIE S. KENNEDY, M.D., Associate Attending Staff, Pathology
SEDIGHEH KEYHANI-ROFAGHA, M.D., Associate Attending Staff, Pathology
SUSAN L. KOLETAR, M.D., Associate Attending Staff, Medicine
MARK B. LANDON, M.D., Associate Attending Staff, OB/GYN
PETER ERIC LARSEN, D.D.S., Associate Attending Staff, Dentistry
LARRY C. LASKY, M.D., Associate Attending Staff, Pathology
RICHARD G. LEMBACH, M.D., Associate Attending Staff, Ophthalmology
ALAN D. LETSON, M.D., Clinical Attending Staff, Ophthalmology
CHARLES E. LEVY, M.D., Associate Attending Staff, Phys. Med/Rehab
RAO P. LINGAM, M.D., Associate Attending Staff, Anesthesia
LOUIS LOPEZ, M.D., Associate Attending Staff, Anesthesia
MARTIN LUBOW, M.D., Associate Attending Staff, Ophthalmology
JOEL G. LUCAS, M.D., Associate Attending Staff, Pathology
DEBORAH J. LYNN, M.D., Associate Attending Staff, Neurology
JOHN S. MCDONALD, M.D., Associate Attending Staff, Anesthesia
WILLIAM MARSH, JR., M.D., Associate Attending Staff, Pathology
THOMAS F. MAUGER, M.D., Associate Attending Staff, Ophthalmology
LAWRENCE J. MERVIS, M.D., Clinical Attending Staff, Surgery
MICHAEL MILORO, D.M.D., Associate Attending Staff, Dentistry
CHARLES F. MUELLER, M.D., Associate Attending Staff, Radiology
P. DAVID MYEROWITZ, M.D., Associate Attending Staff, Surgery
HENRY ATA NASRALLAH, M.D., Associate Attending Staff, Psychiatry
RICHARD NORMAN NELSON, M.D., Associate Attending Staff, Emerg/Med
GREGORY MARK NESS, D.D.S., Associate Attending Staff, Dentistry
HERBERT BRUCE NEWTON, M.D., Associate Attending Staff, Neurology
THOMAS A. NIMS, M.D., Clinical Attending Staff, Surgery
THEODORE H. NIEMANN, M.D., Associate Attending Staff, Pathology
EMIL M. OPREMCÁK, M.D., Associate Attending Staff, Ophthalmology
DYAN J. OSBORNE, D.O., Associate Attending Staff, Anesthesia
RICHARD O'SHAUGHNESSY, M.D., Associate Attending Staff, OB/GYN
ROBERT V. O'TOOLE, M.D., Associate Attending Staff, Pathology
ERIC R. PACHT, M.D., Associate Attending Staff, Internal Medicine

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Arthur G. James Cancer Hospital and Research Institute) (contd)

July 1, 1995 through June 30, 1997 (contd)

MICHAEL F. PARA, M.D., Associate Attending Staff, Medicine
WILLIAM S. PEASE, M.D., Associate Attending Staff, Physical Medicine
ARTHUR E. PELLEGRINI, M.D., Associate Attending Staff, Pathology
SHERYL A. PFEIL, M.D., Associate Attending Staff, Internal Medicine
JOSEPH F. PLOUFFE, M.D., Associate Attending Staff, Medicine
GARY L. REA, M.D., Associate Attending Staff, Surgery
GARY C. REID, M.D., Clinical Attending Staff, OB/GYN
THOMAS E. REILLEY, D.O., Associate Attending Staff, Anesthesia
TOM E. REINSEL, M.D., Associate Attending Staff, Surgery
STEPHEN R. RICHARDS, M.D., Clinical Attending Staff, OB/GYN
VINCENT A. ROMANELLI, M.D., Associate Attending Staff, Anesthesia
PATRICK ROSS, JR., M.D., Associate Attending Staff, Surgery
ROBERT L. RUBERG, M.D., Associate Attending Staff, Surgery
WILLIAM H. SAUNDERS, M.D., Associate Attending Staff, Otolaryngology
PHILIP SAMUELS, M.D., Associate Attending Staff, OB/GYN
DOUGLAS W. SCHARRE, M.D., Associate Attending Staff, Neurology
ANDREAS W. SCHUSTER, M.D., Associate Attending Staff, Anesthesia
DANIEL D. SEDMAK, M.D., Associate Attending Staff, Pathology
DONALD A. SENHAUSER, M.D., Associate Attending Staff, Pathology
HARI SHARMA, M.D., Associate Attending Staff, Pathology
KATHY E. SHY, M.D., Associate Attending Staff, Psychiatry
SHELDON R. SIMON, M.D., Associate Attending Staff, Surgery
WILLIAM SMEAD, M.D., Associate Attending Staff, Surgery
GAYLYNN SPEAS, M.D., Associate Attending Staff, Anesthesia
CARL E. SPEICHER, M.D., Associate Attending Staff, Pathology
STEPHEN STERN, M.D., Associate Attending Staff, Psychiatry
MICHAEL SULLIVAN, M.D., Associate Attending Staff, Otolaryngology
JOSEPH F. SWAN, M.D., Associate Attending Staff, Anesthesia
KARL S. THEIL, M.D., Associate Attending Staff, Pathology
JOEL M. WEAVER, D.D.S., Associate Attending Staff, Anesthesia
PAUL A. WEBER, M.D., Associate Attending Staff, Ophthalmology
JEFFREY E. WEILAND, M.D., Associate Attending Staff, Internal Medicine
DUANE BRADLEY WELLING, M.D., Associate Attending Staff, Otolaryngology
HOWARD A. WERMAN, M.D., Associate Attending Staff, Emerg Medicine
RONALD L. WHISLER, M.D., Associate Attending Staff, Internal Medicine
HENRY A. WISE, M.D., Clinical Attending Staff, Surgery
RUSSELL WODA, M.D., Associate Attending Staff, Anesthesia
BRUCE E. WOODWORTH, M.D., Clinical Attending Staff, Surgery
DAVID O. YABLOCK, M.D., Associate Attending Staff, Anesthesia
ALLAN J. YATES, M.D., Associate Attending Staff, Pathology

Emeritus Titles

HENRY G. CRAMBLETT, College of Medicine -- Administration, with the title Dean and Professor Emeritus, effective July 1, 1995.

DALE W. ADAMS, Department of Agricultural Economics and Rural Sociology, with the title Professor Emeritus, effective July 1, 1995.

E. OJO AREWA, SR., Department of Anthropology, with the title Professor Emeritus, effective July 1, 1995.

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

IVAN BOH, Department of Philosophy, with the title Professor Emeritus, effective July 1, 1995.

THERESE M. BONIN, Department of French and Italian, with the title Professor Emeritus, effective July 1, 1995.

THOMAS J. BYERS, Department of Molecular Genetics, with the title Professor Emeritus, effective July 1, 1995.

EMILIO CASETTI, Department of Geography, with the title Professor Emeritus, effective July 1, 1995.

SAMUEL C. CHU, Department of History, with the title Professor Emeritus, effective July 1, 1995.

ALBERT L. CLOVIS, College of Law, with the title Professor Emeritus, effective June 1, 1995.

DAVID W. COLE, Department of Finance, with the title Professor Emeritus, effective July 1, 1995.

JOSEPH M. FOLEY, Department of Communication, with the title Professor Emeritus, effective June 1, 1995.

ABBOT S. GAUNT, Department of Zoology, with the title Professor Emeritus, effective July 1, 1995.

JACK M. GEORGE, Department of Internal Medicine (Endocrinology), with the title Professor Emeritus, effective May 1, 1995.

ROGER E. GERKIN, Department of Chemistry, with the title Professor Emeritus, effective July 1, 1995.

WERNER HAAS, Department of Germanic Languages and Literatures, with the title Professor Emeritus, effective July 1, 1995.

GLENN C. HIMES, Department of Agricultural Economics and Rural Sociology, with the title Professor Emeritus, effective July 1, 1995.

ROBERT G. HOLMES, Department of Agricultural Engineering, with the title Professor Emeritus, effective July 1, 1995.

MICHAEL J. KINDRED, College of Law, with the title Professor Emeritus, effective June 1, 1995.

P. JOHN KOZYRIS, College of Law, with the title Professor Emeritus, effective June 1, 1995.

MARY G. MACVICAR, Department of Adult Health and Illness, with the title Professor Emeritus, effective July 1, 1995.

NORMAN RASK, Department of Agricultural Economics and Rural Sociology, with the title Professor Emeritus, effective July 1, 1995.

DONALD R. REDMAN, Department of Veterinary Preventive Medicine, with the title Professor Emeritus, effective July 1, 1995.

RHONDA R. RIVERA, College of Law, with the title Professor Emeritus, effective June 1, 1995.

JOHN C. RULE, Department of History, with the title Professor Emeritus, effective July 1, 1995.

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

LARS G. SANDBERG, Department of Economics, with the title Professor Emeritus, effective July 1, 1995.

PHILIP C. SORENSEN, College of Law, with the title Professor Emeritus, effective June 1, 1995.

JAMES F. STEPHENS, Department of Poultry Science, with the title Professor Emeritus, effective July 1, 1995.

JOANNE S. STEVENSON, Department of Adult Health and Illness, with the title Professor Emeritus, effective July 1, 1995.

DENNIS P. STOMBAUGH, Department of Agricultural Engineering, with the title Professor Emeritus, effective July 1, 1995.

HEIMTRAUT F. TAYLOR, Department of Germanic Languages and Literatures, with the title Professor Emeritus, effective July 1, 1995.

THOMAS M. WOODSON, Department of English, with the title Professor Emeritus, effective July 1, 1995.

WILBURN H. WEDDINGTON, Department of Family Medicine, with the title Clinical Professor Emeritus, effective July 1, 1995.

MICHELINE P. BESNARD, Department of French and Italian, with the title Associate Professor Emeritus, effective July 1, 1995.

ANTHONY F. CAMPAGNA, Department of Management and Human Resources, with the title Associate Professor Emeritus, effective July 1, 1995.

THOMAS G. CARPENTER, Department of Agricultural Engineering, with the title Associate Professor Emeritus, effective July 1, 1995.

BRYSON R. CARTER, Ohio State University Extension, with the title Associate Professor Emeritus, effective May 1, 1995.

RICHARD D. DUVICK, Department of Agricultural Economics and Rural Sociology, with the title Associate Professor Emeritus, effective July 1, 1995.

TETSUNORI KOIZUMI, Department of Economics, with the title Associate Professor Emeritus, effective July 1, 1995.

BRUNO J. KOLODZIEJ, Department of Microbiology, with the title Associate Professor Emeritus, effective July 1, 1995.

WOODROW B. KRUEGER, Department of Microbiology (Mansfield Campus), Associate Professor Emeritus, effective July 1, 1995.

LAWRENCE T. PAUL, Department of Physiology, with the title Associate Professor Emeritus, effective July 1, 1995.

ALFRED E. STOCKUM, Department of Radiology, with the title Associate Professor Emeritus, effective July 1, 1995.

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

EDWARD M. MILLER, Department of Pathology, with the title Clinical Associate Professor Emeritus, effective June 1, 1995.

JAMES C. CLAY, Department of Animal Science, with the title Assistant Professor Emeritus, effective July 1, 1995.

ELSPETH H. SAWYER, Department of Community, Parent-Child and Psychiatric Nursing, with the title Assistant Professor Emeritus, effective July 1, 1995.

CAROL A. BAKER, Department of Adult Health and Illness, with the title Clinical Assistant Professor Emeritus, effective July 1, 1995.

RUTH E. FALOR, Department of English, with the title Instructor Emeritus, effective July 1, 1995.

RESOLUTIONS IN MEMORIAM

Resolution No. 95-151

Synopsis: Approval of two Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Billy A. Hill

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on February 20, 1995, of Billy A. Hill, Head Athletic Trainer in the Department of Athletics.

Mr. Hill was born in Memphis, Tennessee, on November 10, 1947. He served as a corpsman in the U.S. Army for three years, including a tour of duty in Vietnam. After being discharged from the service, he joined The Ohio State University in 1971 as an assistant trainer. Mr. Hill received his degree from The Ohio State University in 1973. He was appointed Head Athletic Trainer with responsibility for football in 1974 and served in that capacity until his death.

During his more than two decades of service to the University, Mr. Hill was respected and admired as one of college athletics most knowledgeable athletic trainers. Additionally, Mr. Hill was loved by all who knew him and was a trusted friend and confidant to thousands of young men and women who competed in athletics at Ohio State.

Mr. Hill received numerous national honors during his career. In addition to serving as head trainer for the United States track teams at the 1984 Olympics in Los Angeles, he was appointed in 1993 to the United States Olympic Committee's Sports Medicine Council. He will be inducted, posthumously, into the Ohio Athletic Trainers Association Hall of Fame in August 1995.

Billy Hill has been an integral part of the Athletic Department, the University, and the community for the past two decades and will be sorely missed by all who knew him.

On behalf of the University, the Board of Trustees expresses to the family of Billy Hill, its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

John R. Randall

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 24, 1995, of John R. Randall, Professor Emeritus in the Department of Geography.

Professor Randall received his A.B. (1928) and his M.A. (1929) degrees from Michigan and his Ph.D. (1934) from Wisconsin in Geography (with a minor in Geology). He taught at Colorado, Illinois, and Penn State before coming to Ohio State in 1940.

During World War II, Professor Randall served in the U.S. Army as an Intelligence Officer in the Middle East (1942-1945). He held the rank of Lieutenant Colonel in the retired reserve AUS. After the war, he returned to The Ohio State University.

Professor Randall had a strong interest in international affairs. During the early fifties he participated actively in the formation of an interdisciplinary international studies group and in the development of several international institutes which attracted a number of prominent statesmen and scholars to the campus as speakers. He continued to serve on the International Studies Curriculum Committee (1953-65) and then on the Middle East Subcommittee of the International Program Committee (1967-73).

The Middle East was Professor Randall's particular area of expertise. During World War II, he was Geography Consultant to the Office of Strategic Services in Cairo (1943-45). He also served in the State Department as Chief of the Geographic Subdivision of the Europe-Africa Division and as Geographic Advisor to the Middle East Unit (1945-46). After coming to Ohio State, he served as Middle East consultant to U.S. Army Intelligence and as a member of the Editorial Board of the Middle East Journal. His articles on the region appeared in a number of geographic journals and he wrote chapters on it in several textbooks. His Ohio State course on the geography of the Middle East was the first such course to be offered in any U.S. university.

In addition to his work on the Middle East, Professor Randall played a major role in developing the World Regional Geography course which became the basic introductory course in human geography.

In 1966 he directed a National Science Foundation Institute on new approaches to introductory world geography for university teachers, and later edited a monograph on that subject.

From 1967 until his retirement in 1974, Professor Randall was Chairman of the Graduate Studies Committee in the Department of Geography.

John Randall was broadly educated and always maintained a lively interest in music, literature, and world affairs. He will be remembered as a gentle and unfailingly cheerful man who thoroughly enjoyed his many conversations on all subjects with students as well as with colleagues and friends.

On behalf of the University, the Board of trustees expresses to the family of Professor Randall its deep sympathy and sense of understanding of their loss. It was directed that his resolution be inscribed in the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Skestos, Brennan, Patterson, Sofia, and Ambassador Wolf.

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REPORT ON RESEARCH FOUNDATION

Mr. Celeste:

Mr. Chairman, I would now like to call upon Vice President Hayes to give the Research Foundation Report.

Dr. Hayes:

Thank you, Mr. Celeste. A copy of the Report of the April 1995 Grants and Contracts of The Ohio State University Research Foundation was previously distributed to the Board. And for our new members, I might just hold up a copy so you can see what it looks like, it is a spiral-bound report that I would like to call your attention to.

Expenditures from external sources, under Tab 1, are ahead of last year by 8.3 percent for a total of \$141.8 million through April 30, 1995. Awards for the year are in excess of \$145.2 million or 12.6 percent above the July to April time frame last year. A summary of the awards is given by source of funds under Tab 2.

At Tab 3, four projects are highlighted. I would call to your attention the NSF Award to Charlie Bender, Director of the Ohio Supercomputer Center. This award establishes a Metacenter Alliance, making our Supercomputer Center a part of the NSF program. The Metacenter Alliance is designed to expand industrial and scientific high performance computing in areas of massively parallel computing.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 95-152

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for April 1995 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of April 1995 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Sofia, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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FISCAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

Thank you, Mr. Chairman. I would like to note that I would also like a piece of cake. Mr. Chairman, we will have an abbreviated and brisk report this morning. The Committee did receive reports this morning on the capital request updates and since we will be receiving that at the next meeting, why don't we receive the report then.

FISCAL AFFAIRS COMMITTEE REPORT (contd)

Mr. Shumate: (contd)

We also received an update on the mutual aid plan as well and recommended that the department proceed in accordance with its report. We have seven resolutions that we would like to present for vote this morning:

EMPLOYMENT OF ARCHITECTS/ENGINEERS

Resolution No. 95-153

**NEIL HALL RENOVATION
BAKER HALL RENOVATION**

Synopsis: Authorization to employ architectural/engineering firms for the listed projects is proposed.

WHEREAS Residence and Dining Halls and the Department of Athletics desires to renovate Neil Hall to accommodate classrooms, resource rooms, study spaces, and office space for the new Academic Learning Center; and

WHEREAS the total estimated project cost is \$4,900,000 and the total estimated construction cost is \$4,000,000, with funding provided by Physical Facilities (\$500,000), Athletics (\$300,000) and future University bond proceeds (\$4,100,000) with debt service being paid by Residence and Dining Halls; and

WHEREAS Residence and Dining Halls desires to install a new HVAC system, bring electrical and plumbing systems to current code, upgrade dining commons server, kitchen and dining rooms, and upgrade finishes and furnishings in Baker Hall; and

WHEREAS the total estimated project cost is \$15,000,000 and the total estimated construction cost is \$12,000,000, with funding provided by future University bond proceeds with debt service being paid by Residence and Dining Halls:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for the projects identified above and that the fees for these services be negotiated between the firms selected and the University.

(See Appendix XLVIII for maps, page 965.)

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS AND ESTABLISHMENT OF CONTINGENCY FUNDS**

Resolution No. 95-154

**ATI/OARDC APARTMENT VILLAGE
DREESE LABORATORY AUDITORIUM RENOVATION
LABORATORY ANIMAL CENTER BUILDING #2**

Synopsis: Authorization to employ architectural/engineering firms for the Dreese Laboratory Auditorium Renovation project and authorization to employ architectural/engineering firms and request construction bids for the ATI/OARDC Apartment Village project and acceptance of the report of award of contracts and establishment of contingency funds for the Laboratory Animal Center Building #2 project are proposed.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS AND REPORT
OF AWARD OF CONTRACTS AND ESTABLISHMENT OF CONTINGENCY FUNDS (contd)**

ATI/OARDC APARTMENT VILLAGE
DREESE LABORATORY AUDITORIUM RENOVATION
LABORATORY ANIMAL CENTER BUILDING #2 (contd)

WHEREAS Residence and Dining Halls desires to construct a new apartment village which will provide furnished apartments to serve the ATI and OARDC campuses in Wooster; and

WHEREAS the total estimated project cost is \$7,250,000 and the total estimated construction cost is \$5,800,000, with funding provided from future University bond proceeds with debt service being paid by Residence and Dining Halls; and

WHEREAS the University desires to proceed with renovation of the auditorium in Dreese Laboratory to enhance the teaching and learning environment of this facility; and

WHEREAS the total estimated project cost is \$350,000 and the total estimated construction cost is \$270,000, with funding provided by remaining contingency funds appropriated for the Dreese Laboratory Addition funded from House Bill 808; and

WHEREAS a resolution adopted by the Board of Trustees on July 10, 1992 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to recommend the award of contracts for the Laboratory Animal Center Building #2:

Laboratory Animal Center Building #2

This project will construct a new facility at the Lab Animal Center to provide a non-human primate containment facility for retrovirus and cancer research. The total project cost is \$2,530,000; funding is provided from University bond proceeds (\$2,500,000) and University Laboratory Animal Resources (\$30,000). The estimated completion date is December, 1995. The contracts awarded are as follows:

General Contract: Sherman R. Smoot, Columbus, Ohio

Amount: \$1,198,300 *

Estimate: \$1,353,600 *

Plumbing Contract: Radico, Inc., Columbus, Ohio

Amount: \$163,200 * +

Estimate: \$116,200 * +

HVAC Contract: Radico, Inc., Columbus, Ohio

Amount: \$688,300 * +

Estimate: \$522,100 * +

* Recommended alternates included in these totals.

+ The Plumbing and HVAC contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS AND REPORT
OF AWARD OF CONTRACTS AND ESTABLISHMENT OF CONTINGENCY FUNDS (contd)**

ATI/OARDC APARTMENT VILLAGE
DREESE LABORATORY AUDITORIUM RENOVATION
LABORATORY ANIMAL CENTER BUILDING #2 (contd)

Laboratory Animal Center Building #2 (contd)

Electric Contract:	Buckeye Electric, Dayton, Ohio
Amount:	\$194,881 *
Estimate:	\$208,341 *
Total All Contracts:	\$2,244,681 *
Contingency Allowance:	\$118,433 (5.3% of construction cost)
Total Project Cost:	\$2,530,000

* Recommended alternates included in these totals.

+ The Plumbing and HVAC contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for the projects identified above and that the fees for these services be negotiated between the firms selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on these projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by this Board, the report of award of contracts and establishment of contingency funds for the Laboratory Animal Center Building #2 project is hereby accepted.

(See Appendix XLVIV for maps, page 969.)

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Ms. Linda Tom:

Mr. Chairman, the resolution before the Board is to provide a one-year Early Retirement Incentive Program for staff members in The Ohio State University Hospitals and the Cancer Hospital. This is presented to be in compliance with the state law governing the Public Employees Retirement System for our employees. The proposal is for a one-year plan to be in place for Fiscal Year '96. We will provide one year of service credit for those who elect this program.

Ms. Tom: (contd)

This is for the Hospitals only and the reason is that the Hospitals, as you well know, are undergoing some significant challenges in terms of staying competitive and dealing with major health care issues that are facing not only us in Ohio, but nationally. Part of those efforts will in fact result in some staff reductions. Plans are underway now in terms of developing those plans and every effort will be made to implement the reductions in a thoughtful and sensitive way.

**PERS EARLY RETIREMENT INCENTIVE PLAN
FOR UNIVERSITY HOSPITALS OR JAMES CANCER HOSPITAL**

Resolution No. 95-155

WHEREAS the Ohio Revised Code (O.R.C.) requires State entities to implement retirement incentive plans with the Public Employees Retirement System (PERS) in designated employing units during periods when staff reductions reach levels specified in the aforementioned code; and

WHEREAS the University designated specific employment units at the July 10, 1992 meeting of the Board; and

WHEREAS the number of staff reductions within University Hospitals and the James Cancer Hospital, designated employing units, are expected to exceed the levels specified in the O.R.C.:

NOW THEREFORE

BE IT RESOLVED, That effective July 1, 1995, and continuing through June 30, 1996, the University will establish a retirement incentive plan under O.R.C. Section 145.297 and purchase service credit for eligible PERS members who are employees of University Hospitals or the James Cancer Hospital. The amount of service credit purchased under the plan shall not exceed one year; and

BE IT FURTHER RESOLVED, That to be eligible, all participants must be contributing members of the Public Employees Retirement System of Ohio on the effective date of this plan and be eligible to retire, including service credit available under the plan; and

BE IT FURTHER RESOLVED, That the Vice President for Human Resources is authorized to notify the Public Employees Retirement System of Ohio of the University's plan for University Hospitals and the James Cancer Hospital in accordance with O.R.C. 145.297 and the terms of this resolution.

Dr. Ray:

Mr. Chairman, you may recall that we have had, I think, nine successive audit reports that said we needed to do an upgrade on our information systems. To give you a sense of how compelling this need is, I have noticed that the auditors are present today to see in fact what it is we propose to do. We also had the Managing For the Future Task Force which reported that they felt that information systems' improvements was an important part of what we needed to do to manage our resources more effectively. You received material earlier regarding the ARMS Project and what I would like to point out briefly are really two points.

First, that Phase I of the ARMS process -- and John Ellinger spoke to you some what elegantly about -- had to do with doing a needs assessment and looking at the way that we do things around here. Much of what we are doing through this ARMS Project -- even though it is focusing on upgrading and improving our information systems with respect to personnel and budget matters -- really has to do with the way we do business. It is more about processes and people and confidence rather than things

Dr. Ray: (contd)

like hardware and software. The emphasis in the first stage, which cost approximately \$1.2 million and, in fact, came in on budget, had to do with meeting with people and talking about how to re-engineer the way that we do things around here.

Phase II of the ARMS Project that I am asking for approval of now involves a cost of approximately \$3 million. I should say on both Phase I and Phase II we are talking about full cost when I talk about \$1.2 and \$3 million. These figures include both our own internal costs of being part of the partnership with Anderson Consulting and the money for the consultants to work with us as well. We expect to have a report on Phase II and recommendations for the implementation of the upgrade on these two main systems available to you at the November Board meeting. I could say more but, I'll leave it for whether there are questions that you want me to address or not.

ARMS PROJECT - PHASE II

Resolution No. 95-156

Synopsis: A vote to approve Phase II of the ARMS Project is proposed.

WHEREAS Phase I of the Administrative Resource Management System (ARMS) Project has been successfully completed; and

WHEREAS Phase II has been recommended by the appropriate University offices and required funding is available:

NOW THEREFORE

BE IT RESOLVED, That the University is authorized to proceed with Phase II of the ARMS Project as described in the accompanying materials; and

BE IT FURTHER RESOLVED, That the University will report back to this Board on the status of Phase II and recommendations for Phase III no later than December 1995.

(See Appendix XLVV for background information, page 973.)

Dr. Ray:

Both of these resolutions are, in a sense, continuing resolutions in that we are asking for an annual approval of academic computing fees in the College of Engineering and the College of Business. It is not business as usual in an important sense and that is we are actually back here to do something we promised to do as soon as we could two years ago when we asked for the College of Engineering fee.

We are asking you to approve fees for the next academic year that are less than the add-on fees for academic computing that we had in both colleges last year. We are asking you to approve an add-on fee of \$115 per quarter for undergraduates in the College of Engineering, compared to \$120 per quarter last year; and \$90 per quarter for graduates in the Fisher College of Business, as compared to the \$95 per quarter that you approved last year.

We told you when we started this business of computing fees for colleges that we would only consider two critical cases -- the College of Engineering and the College of Business. Those would be the only cases that we would consider and that we

Dr. Ray: (contd)

would not have a proliferation of computing fees on campus and that as we identified the wherewithal to bring those add-on costs back to the general level of University fees and tuition, we would make every effort to do so.

So part of what we propose to do is use some of the additional money through tuition increases that will be brought to bear on our general academic computing needs at the University. Part of what we will do with that money is offset some of the add-on costs that students in engineering and business have to pay. We anticipate that that will cost the University somewhere on the order of \$75,000 to \$80,000.

Let me quickly put some numbers in perspective for you so that you will understand what we are talking about here. When we agreed to consider computing fees in the first place, you all made it clear, and we agreed, that these should not substitute for existing University and college expenditures on computing. I want to point out that the College of Engineering, in terms of its central resources, spends approximately \$2 million per year to support academic computing. The College of Business, in each of the last three years, has averaged about \$1 million. The Engineering Computing Fee will raise about \$1.3 million and the Business Computing Fee will raise about \$750,000. So we are talking about a genuine partnership here. In addition, in the first year of implementing its computing fee the College of Business spent an additional \$500,000 to provide renovations of space and to prepare facilities to most suitably use the software and hardware resources that we were making available.

You all have in the materials that were distributed to you reports -- I think very thoughtful reports -- from each of the colleges that included surveys of students -- a voice of the customer effort that ought to be echoed elsewhere in much of what we do. In fact, some of the information that came back from the students included: that they wanted additional seats for computing; that they wanted more around-the-clock access to facilities; and that they wanted to have more personalized consulting resources available to them as they try to use the software and hardware. Those are the key elements in the proposals from both colleges on how they would use the monies that we are asking your approval for now. I'll stop there, Mr. Chairman, and if you have any questions I would be happy to respond.

Mr. Shumate:

Thank you, Dr. Ray, and thank you for your excellent leadership on both of these projects. We appreciate it.

CONTINUATION OF COMPUTER LABORATORY FEE IN BUSINESS

Resolution No. 95-157

Synopsis: Authorization to continue with a computer laboratory fee in the Fisher College of Business is proposed.

WHEREAS the Fisher College of Business was authorized to implement a computer laboratory fee for its majors in Spring 1994; and

WHEREAS a review of the first year has shown the income from that fee to have been invested as planned and the planned first-year improvements in instructional computing services to have been accomplished; and

WHEREAS a survey of business students has shown substantial satisfaction with improvements already made; and

**CONTINUATION OF COMPUTER LABORATORY FEE
IN BUSINESS (contd)**

WHEREAS the Fisher College of Business has monitored the use of computing laboratories and taken steps to increase accessibility as needed by students; and

WHEREAS there is a need to continue the implementation of the Fisher College of Business computer laboratory plan:

NOW THEREFORE

BE IT RESOLVED, That full-time undergraduate majors (12 credit hours or more) will be assessed a computer laboratory fee of \$90 per quarter and full-time graduate students (8 credit hours or more) will be assessed a computer laboratory fee of \$120 per quarter beginning Autumn Quarter 1995. The fee will be prorated at \$8 per credit hour for undergraduate majors enrolled for less than 12 credit hours and at \$15 per credit hour for graduate students enrolled for less than 8 credit hours. For subsequent years, the full-time computing fee will be limited to 10 percent of the resident undergraduate or graduate tuition, respectively. Prorated fees for students enrolled less than full-time will be adjusted correspondingly; and

BE IT FURTHER RESOLVED, That the use of the Business computer laboratory fee will be reviewed by the Office of Academic Affairs, and subject to annual approval by the Board of Trustees, until the fee is eliminated or replaced by a University-wide computing fee; and

BE IT FURTHER RESOLVED, That as proposed last year, that continuation of the Business computer laboratory fee constitutes the completion of consideration of college-specific computing fees by the Office of Academic Affairs. Subsequent proposals for computing fees, if any, must be University-wide.

**CONTINUATION OF COMPUTER LABORATORY FEE
IN ENGINEERING**

Resolution No. 95-158

Synopsis: Authorization to continue with a computer laboratory fee in the College of Engineering is proposed.

WHEREAS the College of Engineering was authorized to implement a computer laboratory fee for its majors in Spring 1993; and

WHEREAS a review of the past year has shown the income from that fee to have been invested as planned and the planned past-year improvements in instructional computing services to have been accomplished; and

WHEREAS a survey of engineering students has shown substantial satisfaction with the improvements already made; and

WHEREAS the College of Engineering has monitored the use of computing laboratories and taken steps to increase accessibility as needed by students; and

WHEREAS there is a need to continue the implementation of the College of Engineering computer laboratory plan; and

WHEREAS students who are majors in computer and information science in the College of Mathematical and Physical Sciences make substantial use of Engineering computing laboratories, approximately two-thirds as much as their counterparts in Engineering, and are currently assessed the computing fee:

**CONTINUATION OF COMPUTER LABORATORY FEE
IN ENGINEERING (contd)**

NOW THEREFORE

BE IT RESOLVED, That the College of Engineering is authorized to continue assessing undergraduate majors and graduate students in the college a computer laboratory fee. Beginning Autumn Quarter 1995 full-time undergraduate majors (12 credit hours or more) will be assessed \$115 and full-time graduate students (8 credit hours or more) will be assessed \$120 per quarter. The fee will be prorated at \$10 per credit hour for undergraduate majors enrolled for less than 12 credit hours and at \$15 per credit hour for graduate students enrolled for less than 8 credit hours. For subsequent years the computing fee will be limited to 15% of the resident undergraduate tuition and the prorated fees for students who are not full-time will be adjusted correspondingly; and

BE IT FURTHER RESOLVED, That majors in computer and information science who are enrolled in the College of Mathematical and Physical Sciences will continue to be assessed a computing laboratory fee by the College of Engineering at the rate of two-thirds of the amount assessed engineering majors; and

BE IT FURTHER RESOLVED, That the use of the Engineering computer laboratory fee will be reviewed by the Office of Academic Affairs, and subject to annual approval by the Board of Trustees, until the fee is eliminated or replaced by a University-wide computing fee.

Mr. Shkurti:

Thank you, Mr. Chairman. You may remember at the last Board meeting the Board approved by vote an increase in tuition of four percent for undergraduates and 5 percent for graduates and professional students. But under state law, we have to come back for a separate vote on any increase above four percent for undergraduates. So the resolution you have in front of you does have that additional two percent, for a total of six percent.

In addition, attached to the resolution are a listing of other fees that are being increased, most are an increase in inflation or less, and some are actually being decreased. For example, Dr. Ray mentioned the two computer fees. We discussed this at length at the last meeting, so I will not go into detail. I'll just make two points very quickly. One is included in the fee resolution and they are the fees for the Regional or Extended Campuses. I want to point out that the respective Boards of those campuses were consulted before making those recommendations. Also attached to the resolution is a list of direct service improvements to students that are coming as a result of this budget. It includes: the improvement in computer services or access to computers, as Dr. Ray mentioned; increases in pay to student workers and financial aid; and improvements in recreational services.

The total increase of all these direct service improvements to students is itemized at \$9.1 million, that compares with a total increase in all tuition, meaning all instruction and general fees for all students of \$9 million. In other words, students are getting back every penny that they are paying in additional tuition in terms of improved or better services that help students and I think that is an important point as we consider these tuition increases. Mr. Chairman, that concludes my presentation and I would be glad to answer any questions, if there are any.

FY 1996 OPERATING BUDGET IMPLEMENTATION

Resolution No. 95-159

Synopsis: The second vote on tuition increases is submitted for adoption.

WHEREAS current legislation requires a second separate vote for any tuition increases above 4 percent for in-state undergraduates; and

WHEREAS an increase of 4 percent in the combined General and Instructional Fees for in-state undergraduates was approved at the May 5, 1995 Board meeting; and

WHEREAS an additional increase of 2 percent, for a total of 6 percent, must be approved on a contingent basis for a separate vote; and

WHEREAS appropriate planning and consultation within the University has been accomplished:

NOW THEREFORE

BE IT RESOLVED, That tuition and fees be increased for in-state undergraduates beginning Autumn Quarter 1995 as specified in the accompanying guidelines incorporated in this resolution; and

BE IT FURTHER RESOLVED, That all other fees be approved as specified in the accompanying materials; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of this University.

(See Appendix XLVVI for Budget Charts, page, 977.)

Upon motion of Mr. Shumate, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Skestos, Brennan, Patterson, Sofia, and Ambassador Wolf.

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Thereupon the Board adjourned to meet Friday, July 7, 1995, at The Ohio State University Hospitals Rhodes Hall Auditorium, Columbus, Ohio.

Attest:

Robert M. Duncan
Secretary

Milton A. Wolf, Ph.D.
Chairman